From: Sloan, Steve
Sent: Tuesday, January 22, 2008 10:11 AM
To: Nelligan, Christopher (CRA)
Subject: FW: [redacted]
Attachments: [redacted]

Thanks - [redacted]

-----Original Message-----
From: Sloan, Steve
Sent: January 22, 2008 10:09 AM
To: Brown, Dale; McCaig, Janis; Pinches, John; Valentine-Gupta, Marianne
Subject: FW: [redacted]

Dale/Janis - [redacted]

-----Original Message----- s.23
From: Nelligan, Christopher
Sent: January 18, 2008 3:19 PM
To: Millar, Christine; Grills-Reid, Coni; Johnston, Jag
Cc: Sloan, Steve
Subject: FW: [redacted]

Regards,

Chris Nelligan
Legal Counsel
CBSA Legal Services
(613) 946-2519
Fax: (613) 946-2570

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-----Original Message-----
From: Vadacchino, Patricia (JUS) [mailto:Patricia.Vadacchino@ontario.ca]
Sent: January 18, 2008 2:57 PM
To: DAVID MASON WEEKS (E-mail); Nelligan, Christopher
Subject: FW: [redacted]

s.23

Hi David, Hi Chris

Pat

Pages 3 to / à 13

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From: Nelligan, Christopher <Christopher.Nelligan@cbsa-asfc.gc.ca>
Sent: Monday, March 03, 2008 11:10 AM
To: Vecchio, Caroline
Cc: Russell, Kelly (CBSA) s.23
Subject: RE: [redacted]

Good Morning Caroline,

[redacted]

[redacted]

Regards,

Chris Nelligan
Legal Counsel
CBSA Legal Services
(613) 946-2519
Fax: (613) 946-2570

s.23

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-----Original Message-----
From: Morin, Karine - HQ **On Behalf Of** Allen, Kristine
Sent: March 3, 2008 10:07 AM
To: Vecchio, Caroline
Cc: Nelligan, Christopher
Subject: FW: [redacted]

Good morning,

Please be advised that Christopher Nelligan has been assigned to this matter.

Thank you,

Karine Morin
Executive Legal Assistant

TG: pls open new file for CN; advisory; psat
KR: FYI

[redacted]

Pages 16 to / à 37

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From: Junek, Michael <Michael.Junek@cbsa-asfc.gc.ca>
Sent: Wednesday, March 26, 2008 11:49 AM
To: Nelligan, Christopher (CRA)
Cc: Roos, Brian; Russell, Kelly (CBSA); Gagnon, MarcRJ
Subject: RE: [redacted]

Hi Chris,

[redacted]

Michael Junek
Manager / Gestionnaire
Prohibited Importations Unit / Unité des importations prohibées s.23
CBSA /ASFC
(613) 946-1507
Michael.Junek@cbsa-asfc.gc.ca

-----Original Message-----
From: Nelligan, Christopher
Sent: March 5, 2008 4:04 PM
To: Junek, Michael
Cc: Roos, Brian; Russell, Kelly
Subject: RE: [redacted]

[redacted]

[redacted]

Regards,

s.23

Chris Nelligan
Legal Counsel
CBSA Legal Services
(613) 946-2519
Fax: (613) 946-2570

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-----Original Message-----
From: Junek, Michael
Sent: March 4, 2008 11:56 AM
To: Nelligan, Christopher
Cc: Roos, Brian
Subject: [redacted]

Hi Chris,

[redacted]

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Michael Junek
Manager / Gestionnaire
Prohibited Importations Unit / Unité des importations prohibées
CBSA /ASFC
(613) 946-1507
Michael.Junek@cbsa-asfc.gc.ca

s.23

From: Roos, Brian <Brian.Roos@cbsa-asfc.gc.ca>
Sent: Wednesday, April 09, 2008 8:24 AM
To: Nelligan, Christopher (CRA)
Cc: Gagnon, MarcRJ
Subject: RE: [redacted]

s.23

Thanks for your quick reply Chris,

[redacted]

Thanks.

[redacted]

-----Original Message-----
From: Nelligan, Christopher
Sent: April 8, 2008 11:59 AM
To: Roos, Brian
Cc: Gagnon, MarcRJ; Russell, Kelly
Subject: [redacted]

s.23

Hello Brian,

[redacted]

s.23

Regards,

Chris Nelligan
Legal Counsel
CBSA Legal Services
(613) 946-2519
Fax: (613) 946-2570

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s.23

From: Gagnon, MarcRJ <Marc.Gagnon2@cbsa-asfc.gc.ca>
Sent: Sunday, July 13, 2008 7:04 PM
To: Nelligan, Christopher (CRA)
Cc: Ewart, Shawn; Cronkwright, Jason
Subject: [redacted]

Good morning Chris,

[redacted]

Marc

Marc Gagnon
Manager / Gestionnaire
Prohibited Importations Unit / Unité des importations prohibées
CBSA / ASFC
marcrj.gagnon@cbsa-asfc.gc.ca
613.946.1507

s.23

From: Zimmerman, Stephen
Sent: Wednesday, September 24, 2008 12:54 PM
To: Dupont, Marie-Helene
Cc: Johnston, Jag; Brown, Dale; Routhier, Georges
Subject: [redacted]

Hello. [redacted]

If you have any questions, please don't hesitate to ask.

[redacted]

Stephen Zimmerman
National Co-ordinator
Computer Search and Evidence Recovery Program
Criminal Investigations Division
Enforcement Branch
Canada Border Services Agency
(613) 954-7576

Pages 49 to / à 71

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From: Tkachuk, Les <Les.Tkachuk@cbsa-asfc.gc.ca>
Sent: Wednesday, October 15, 2008 9:44 AM
To: Nelligan, Christopher (CRA)
Cc: Russell, Kelly (CBSA)
Subject: RE: [redacted]

[redacted]

Thanks Again

Les

s.23

-----Original Message-----
From: Nelligan, Christopher
Sent: October 14, 2008 1:30 PM
To: Tkachuk, Les
Cc: Russell, Kelly
Subject: RE: [redacted]

Hi Les,

[redacted]

[redacted]

s.23

Regards,

Chris Nelligan
Legal Counsel
CBSA Legal Services
(613) 946-2519
Fax: (613) 946-2570

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s.19(1)

s.23

-----Original Message-----
From: Tkachuk, Les
Sent: October 8, 2008 4:22 PM
To: Nelligan, Christopher
Subject: [redacted]

Hi Chris [redacted]

s.23



thanks

Les Tkachuk
Investigator /Enquêteur
Investigations Division / Division des enquêtes
Canada Border Services Agency / Agences des services frontaliers du Canada
Prairie Region / Région des prairies
Box 4080 1955 Smith St. Regina, SK S4P 3W5
phone: (306) 780-7398 Cell Phone: (306) 527-4192
fax: (306) 780-3316 e-mail: mailto:Les.Tkachuk@cbsa-asfc.gc.ca

Pages 75 to / à 79

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From: Zimmerman, Stephen <Stephen.Zimmerman@cbsa-asfc.gc.ca>
Sent: Tuesday, October 27, 2009 12:32 PM
To: Bereck, Kevin
Subject: FW: [redacted]

Sensitivity: Confidential

s.23

This is probably what Tyler was referring to...

-----Original Message-----
From: Brown, Dale
Sent: Thursday, October 16, 2008 4:19 PM
To: Jedlinski, Frank; Johnston, Jag
Cc: Zimmerman, Stephen
Subject: FW: [redacted]

FYI - [redacted]

Jag - you may want to share with Andy?

-----Original Message-----
From: Nelligan, Christopher
Sent: October 15, 2008 7:09 PM
To: Brown, Dale
Subject: Re: [redacted]

[redacted]

Regards,

Chris

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Sent from my BlackBerry handheld.

Sent from my BlackBerry handheld.
Envoyé à partir de mon BlackBerry.

s.23

----- Original Message -----
From: Brown, Dale
To: Nelligan, Christopher
Sent: Wed Oct 15 18:48:57 2008
Subject: FW: [redacted]

[redacted]

-----Original Message-----
From: Brown, Dale
Sent: October 15, 2008 6:46 PM
To: Johnston, Jag; Jedlinski, Frank; Sloan, Steve
Cc: Zimmerman, Stephen
Subject:FW: [redacted]

FYI

[redacted]

-----Original Message-----
From: Stefaniuk, Richard
Sent: October 15, 2008 12:15 PM
To: Brown, Dale; McCaig, Janis
Cc: Thorvaldson, Brian
Subject:FW: [redacted]

FYI

[redacted]

[redacted]

Rick Stefaniuk
Manager
Criminal Investigations Division
Prairie Region (East)
Canada Border Services Agency
500-269 Main Street, Winnipeg, Manitoba, R3C 1B3
Telephone 204-983-3785 | facsimile 204-984-4712
Email: Richard.Stefaniuk@cbsa-asfc.gc.ca <<mailto:Richard.Stefaniuk@cbsa-asfc.gc.ca>>

s.23

From: Tkachuk, Les
Sent: October 15, 2008 8:45 AM
To: Stefaniuk, Richard
Subject:FW: [redacted]

[redacted]

-----Original Message-----
From: Nelligan, Christopher
Sent: October 14, 2008 1:30 PM
To: Tkachuk, Les
Cc: Russell, Kelly
Subject:RE: [redacted]

Hi Les,

[redacted]

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Regards,

Chris Nelligan
Legal Counsel
CBSA Legal Services
(613) 946-2519
Fax: (613) 946-2570

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s.23

-----Original Message-----
From: Tkachuk, Les
Sent: October 8, 2008 4:22 PM
To: Nelligan, Christopher
Subject: [redacted]

Hi Chris, [redacted]

thanks

Les Tkachuk
Investigator /Enquêteur
Investigations Division / Division des enquêtes
Canada Border Services Agency / Agences des services frontaliers du Canada
Prairie Region / Région des prairies
Box 4080 1955 Smith St. Regina, SK S4P 3W5
* phone: (306) 780-7398 *Cell Phone: (306) 527-4192
6 fax: (306) 780-3316 * e-mail: mailto:Les.Tkachuk@cbsa-asfc.gc.ca

From: Foran, Sherri-Lynn <Sherri-Lynn.Foran@cbsa-asfc.gc.ca>
Sent: Thursday, February 19, 2015 10:08 AM
To: Lefebvre, Manon (CBSA)
Cc: Charbonneau, MelanieA; CBSA-ASFC_Recourse_Policy-Recours_Politiques; Anglehart, Ron; Fraser, Tara-Lee; Larocque, Valerie
Subject: [redacted]
Attachments:

Good morning Ms. Lefebvre,

[redacted]

s.23

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[redacted]

Sherri-Lynn Foran
Manager | Gestionnaire
Sherri-Lynn.Foran@cbsa-asfc.gc.ca / Tel: 613-960-5074

s.23

[redacted]

Pages 89 to / à 96

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From: Fryer, Stephen <Stephen.Fryer@cbsa-asfc.gc.ca>
Sent: Friday, January 30, 2015 5:43 PM
To: Foran, Sherri-Lynn
Subject: FW: [redacted]

Let me know your thoughts when you have a chance.

-----Original Message-----
From: Branch, Tammy
Sent: January 30, 2015 5:26 PM
To: Fryer, Stephen; Foran, Sherri-Lynn; Alimohamed, Natasha; Fraser, Tara-Lee
Subject: FW: [redacted]

s.23

Here is the case I was referring to. Interested for you guys to take a look and let me know how you think this applies to our business.

Tammy Branch
613-960-5015

-----Original Message-----
From: Branch, Tammy
Sent: December 11, 2014 7:22 PM
To: Weber, Caroline
Subject: RE: [redacted]

Thanks.

Tammy Branch
613-960-5015

-----Original Message-----
From: Weber, Caroline
Sent: December 11, 2014 5:22 PM
To: John, Joanne; Branch, Tammy
Subject: FW: [redacted]

Interesting reading.

Caroline Weber
Vice President, Corporate Affairs/Vice-présidente, Services intégrés Canada Border Services Agency/Agence des services frontaliers du Canada
191 Laurier Avenue West
6th floor/Room 6001
Ottawa, ON K1A 0L8

Phone: 613-960-6596

-----Original Message-----
From: Bolduc, Martin
Sent: December 11, 2014 4:52 PM
To: Saunders, Tom; Portelance, Luc; Weber, Caroline; Xavier, Caroline
Cc: Khouryati, Joanne
Subject: RE: [redacted] s.23

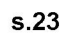
Merci
I will request that an Ops bulletin be drafted and reviewed by your team for distribution.

Martin Bolduc
Vice-président, Direction générale des opérations Agence des services frontaliers du Canada / Gouvernement du Canada Martin.Bolduc@cbsa-asfc.gc.ca tél: 613-948-4445

Vice President, Operations Branch
Canada Border Services Agency / Government of Canada Martin.Bolduc@cbsa-asfc.gc.ca tel: 613-948-4445

-----Message d'origine-----
De : Saunders, Tom
Envoyé : décembre 11, 2014 4:45 PM
À : Portelance, Luc; Bolduc, Martin; Weber, Caroline; Xavier, Caroline
Cc : Khouryati, Joanne
Objet : [redacted]

[redacted]


s.23



TAS

Sent from my BlackBerry handheld.
Envoyé à partir de mon BlackBerry.

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From: Nelligan, Christopher <Christopher.Nelligan@cbsa-asfc.gc.ca>
Sent: Friday, March 06, 2015 2:39 PM
To: Johnston, Jag
Subject: [redacted]
Attachments: [redacted]

Chris

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s.23

From: Nelligan, Christopher
Sent: March 6, 2015 10:59 AM
To: Johnston, Jag
Subject: Re: [redacted]

Thanks.

[redacted]

Chris Nelligan

Protected - Solicitor-client privilege

Sent from my BlackBerry handheld.
Envoyé à partir de mon BlackBerry.

From: Johnston, Jag
Sent: Friday, March 06, 2015 10:29 AM
To: Nelligan, Christopher

s.23

Subject: FW: [redacted]

[redacted]

[redacted]

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s.23

From: Nelligan, Christopher <Christopher.Nelligan@cbsa-asfc.gc.ca>
Sent: Friday, March 06, 2015 3:15 PM
To: Bereck, Kevin
Cc: Lapierre, Philippe; Johnston, Jag; Haley, Maureen; Ichiiwa, Terryl
Subject: RE: [redacted]

Chris Nelligan
Legal Counsel
CBSA Legal Services
Department of Justice Canada
(613) 946-2519
Fax: (613) 946-2570

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From: Bereck, Kevin
Sent: March 6, 2015 2:36 PM
To: Nelligan, Christopher

Cc: Lapierre, Philippe; Johnston, Jag; Haley, Maureen; Ichiiwa, Terryl
Subject: RE: [redacted]

Chris,

[redacted]

Thanks
Kevin Bereck
613-957-4505

s.23

From: Nelligan, Christopher
Sent: March 4, 2015 9:49 AM
To: Johnston, Jag
Cc: Bereck, Kevin; Lapierre, Philippe; Annett, Tracy; Lawless, Lynn
Subject: RE: [redacted]

[redacted]

Chris Nelligan
Legal Counsel
CBSA Legal Services Unit

s.23

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From: Johnston, Jag
Sent: March 4, 2015 9:23 AM
To: Nelligan, Christopher
Cc: Bereck, Kevin; Lapierre, Philippe; Annett, Tracy; Lawless, Lynn
Subject: FW: [redacted]

[redacted]

[redacted]

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From: Nelligan, Christopher <Christopher.Nelligan@cbsa-asfc.gc.ca>
Sent: Monday, March 09, 2015 10:07 AM
To: Charbonneau, MelanieA
Cc: Foran, Sherri-Lynn; Charlton, Darcie
Subject: RE: [redacted]

[redacted]

Chris Nelligan
Legal Counsel
CBSA Legal Services Unit

s.23

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From: Charbonneau, MelanieA
Sent: March 9, 2015 9:43 AM
To: Nelligan, Christopher
Cc: Foran, Sherri-Lynn; Charlton, Darcie: JUS / JUS
Subject: RE: [redacted]
Importance: High

Hi Chris,

Thanks for this! [redacted]

MC

Melanie Charbonneau

Senior Litigation Advisor, Recourse Directorate, Corporate Affairs Branch
Canada Border Services Agency / Government of Canada
MelanieA.Charbonneau@cbsa-asfc.gc.ca / Tel: 613-960-5091 / Cel : 613-404-1071 /
TTY: 866-335-3237

Conseillère principale en matière des litiges, Direction des recours, Direction générale des services intégrés
Agence des services frontaliers du Canada / Gouvernement du Canada
MelanieA.Charbonneau@cbsa-asfc.gc.ca / Tél: 613-960-5091 / Tél Cel.: 613-404-1071 /
ATS: 866-335-3237

s.23

From: Nelligan, Christopher
Sent: March 9, 2015 9:28 AM
To: Charbonneau, MelanieA
Cc: Foran, Sherri-Lynn
Subject: RE: [redacted]

[redacted]

s.23

[redacted]

Regards,

Chris Nelligan
Legal Counsel
CBSA Legal Services
Department of Justice Canada
(613) 946-2519
Fax: (613) 946-2570

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From: Charbonneau, MelanieA
Sent: March 5, 2015 4:29 PM
To: Nelligan, Christopher
Cc: Foran, Sherri-Lynn
Subject: RE: [redacted]

[redacted]

Melanie Charbonneau

s.23

Senior Litigation Advisor, Recourse Directorate, Corporate Affairs Branch
Canada Border Services Agency / Government of Canada
MelanieA.Charbonneau@cbsa-asfc.gc.ca / Tel: 613-960-5091 / Cel : 613-404-1071 /
TTY: 866-335-3237

Conseillère principale en matière des litiges, Direction des recours, Direction générale des services intégrés
Agence des services frontaliers du Canada / Gouvernement du Canada
MelanieA.Charbonneau@cbsa-asfc.gc.ca / Tél: 613-960-5091 / Tél Cel.: 613-404-1071 /
ATS: 866-335-3237

From: Nelligan, Christopher
Sent: March 5, 2015 4:08 PM
To: Charbonneau, MelanieA
Cc: Foran, Sherri-Lynn
Subject: RE: [redacted]

[redacted]

Chris Nelligan
Legal Counsel
CBSA Legal Services
Department of Justice Canada
(613) 946-2519
Fax: (613) 946-2570

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From: Charbonneau, MelanieA
Sent: March 5, 2015 2:14 PM
To: Nelligan, Christopher
Cc: Foran, Sherri-Lynn
Subject: RE: [redacted]
Importance: High

Hi Chris,

[redacted]

s.23

Melanie Charbonneau

Senior Litigation Advisor, Recourse Directorate, Corporate Affairs Branch
Canada Border Services Agency / Government of Canada
MelanieA.Charbonneau@cbsa-asfc.gc.ca / Tel: 613-960-5091 / Cel : 613-404-1071 /
TTY: 866-335-3237

Conseillère principale en matière des litiges, Direction des recours, Direction générale des services intégrés
Agence des services frontaliers du Canada / Gouvernement du Canada
MelanieA.Charbonneau@cbsa-asfc.gc.ca / Tél: 613-960-5091 / Tél Cel.: 613-404-1071 /
ATS: 866-335-3237

From: Charlton, Darcie [mailto:Darcie.Charlton@justice.gc.ca]
Sent: February 27, 2015 10:57 AM
To: Charbonneau, MelanieA
Cc: Burchill, Shelly: JUS / JUS
Subject: RE: [redacted]

[redacted]

Darcie

From: Charbonneau, MelanieA [mailto:MelanieA.Charbonneau@cbsa-asfc.gc.ca]
Sent: Friday, February 27, 2015 8:01 AM
To: Charlton, Darcie
Cc: Foran, Sherri-Lynn
Subject: FW: [redacted]
Importance: High

Hi Darcie,

[redacted]

Best,
MC

Melanie Charbonneau

Senior Litigation Advisor, Recourse Directorate, Corporate Affairs Branch
Canada Border Services Agency / Government of Canada
MelanieA.Charbonneau@cbsa-asfc.gc.ca / Tel: 613-960-5091 / Cel : 613-404-1071 /
TTY: 866-335-3237

Conseillère principale en matière des litiges, Direction des recours, Direction générale des services intégrés
Agence des services frontaliers du Canada / Gouvernement du Canada
MelanieA.Charbonneau@cbsa-asfc.gc.ca / Tél: 613-960-5091 / Tél Cel.: 613-404-1071 /
ATS: 866-335-3237

s.23

From: Foran, Sherri-Lynn
Sent: February 19, 2015 10:08 AM
To: Lefebvre, Manon
Cc: Charbonneau, MelanieA; CBSA-ASFC_Recourse_Policy-Recours_Politiques; Anglehart, Ron; Fraser, Tara-Lee; Larocque, Valerie
Subject: [redacted]

Good morning Ms. Lefebvre,

[redacted]

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s.23

[redacted]

Sherri-Lynn Foran
Manager | Gestionnaire
Sherri-Lynn.Foran@cbsa-asfc.gc.ca / Tel: 613-960-5074

From: Foran, Sherri-Lynn <Sherri-Lynn.Foran@cbsa-asfc.gc.ca>
Sent: Monday, March 09, 2015 4:37 PM
To: Nelligan, Christopher (CRA); Charbonneau, MelanieA
Cc: Strickland, Jeffrey
Subject: RE: [redacted]

Perfect – thanks for the prompt response. Have a great evening.

Jeff – [redacted] Thanks.

Sherri-Lynn Foran
Manager | Gestionnaire
Sherri-Lynn.Foran@cbsa-asfc.gc.ca / Tel: 613-960-5074

s.23

From: Nelligan, Christopher
Sent: March 9, 2015 4:26 PM
To: Foran, Sherri-Lynn; Charbonneau, MelanieA
Subject: RE: [redacted]

[redacted]

Chris Nelligan
Legal Counsel
CBSA Legal Services Unit

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From: Foran, Sherri-Lynn
Sent: March 9, 2015 4:11 PM
To: Nelligan, Christopher; Charbonneau, MelanieA
Subject: RE: [redacted]

s.23

Hi Chris,

[redacted]

Thanks,

Sherri-Lynn Foran
Manager | Gestionnaire
Sherri-Lynn.Foran@cbsa-asfc.gc.ca / Tel: 613-960-5074

From: Nelligan, Christopher
Sent: March 9, 2015 9:28 AM
To: Charbonneau, MelanieA
Cc: Foran, Sherri-Lynn
Subject: RE: [redacted]

[redacted]

s.23

[redacted]

Regards,

Chris Nelligan
Legal Counsel
CBSA Legal Services
Department of Justice Canada
(613) 946-2519
Fax: (613) 946-2570

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From: Charbonneau, MelanieA
Sent: March 5, 2015 4:29 PM
To: Nelligan, Christopher
Cc: Foran, Sherri-Lynn
Subject: RE: [redacted]

Oh really? [redacted]

Melanie Charbonneau

Senior Litigation Advisor, Recourse Directorate, Corporate Affairs Branch s.23
Canada Border Services Agency / Government of Canada
MelanieA.Charbonneau@cbsa-asfc.gc.ca / Tel: 613-960-5091 / Cel : 613-404-1071 /
TTY: 866-335-3237

Conseillère principale en matière des litiges, Direction des recours, Direction générale des services intégrés
Agence des services frontaliers du Canada / Gouvernement du Canada
MelanieA.Charbonneau@cbsa-asfc.gc.ca / Tél: 613-960-5091 / Tél Cel.: 613-404-1071 /
ATS: 866-335-3237

From: Nelligan, Christopher
Sent: March 5, 2015 4:08 PM
To: Charbonneau, MelanieA
Cc: Foran, Sherri-Lynn
Subject: RE: [redacted]

Thanks for both.

FYI, [redacted]

Chris Nelligan
Legal Counsel
CBSA Legal Services
Department of Justice Canada
(613) 946-2519
Fax: (613) 946-2570

PROTECTED - PROTÉGÉ
Solicitor-client privilege - Secret professionel de l'avocat

From: Charbonneau, MelanieA
Sent: March 5, 2015 2:14 PM
To: Nelligan, Christopher
Cc: Foran, Sherri-Lynn
Subject: RE: [redacted] s.23
Importance: High

Hi Chris,

[redacted]

Melanie Charbonneau

Senior Litigation Advisor, Recourse Directorate, Corporate Affairs Branch
Canada Border Services Agency / Government of Canada
MelanieA.Charbonneau@cbsa-asfc.gc.ca / Tel: 613-960-5091 / Cel : 613-404-1071 /
TTY: 866-335-3237

Conseillère principale en matière des litiges, Direction des recours, Direction générale des services intégrés
Agence des services frontaliers du Canada / Gouvernement du Canada
MelanieA.Charbonneau@cbsa-asfc.gc.ca / Tél: 613-960-5091 / Tél Cel.: 613-404-1071 /
ATS: 866-335-3237

From: Charlton, Darcie [mailto:Darcie.Charlton@justice.gc.ca]
Sent: February 27, 2015 10:57 AM
To: Charbonneau, MelanieA

Cc: Burchill, Shelly: JUS / JUS
Subject: RE: [redacted]

[redacted]

Darcie

From: Charbonneau, MelanieA [mailto:MelanieA.Charbonneau@cbsa-asfc.gc.ca]
Sent: Friday, February 27, 2015 8:01 AM
To: Charlton, Darcie
Cc: Foran, Sherri-Lynn
Subject: FW: [redacted]
Importance: High

s.23

Hi Darcie,

[redacted]

Best,
MC

Melanie Charbonneau

Senior Litigation Advisor, Recourse Directorate, Corporate Affairs Branch
Canada Border Services Agency / Government of Canada
MelanieA.Charbonneau@cbsa-asfc.gc.ca / Tel: 613-960-5091 / Cel : 613-404-1071 /
TTY: 866-335-3237

Conseillère principale en matière des litiges, Direction des recours, Direction générale des services intégrés
Agence des services frontaliers du Canada / Gouvernement du Canada
MelanieA.Charbonneau@cbsa-asfc.gc.ca / Tél: 613-960-5091 / Tél Cel.: 613-404-1071 /
ATS: 866-335-3237

From: Foran, Sherri-Lynn
Sent: February 19, 2015 10:08 AM
To: Lefebvre, Manon
Cc: Charbonneau, MelanieA; CBSA-ASFC_Recourse_Policy-Recours_Politiques; Anglehart, Ron; Fraser, Tara-Lee; Larocque, Valerie
Subject: [redacted]

Good morning Ms. Lefebvre,

[redacted]

Pages 134 to / à 135

are withheld pursuant to section

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23

of the Access to Information Act

de la Loi sur l’accès à l’information

Sherri-Lynn Foran
Manager | Gestionnaire
Sherri-Lynn.Foran@cbsa-asfc.gc.ca / Tel: 613-960-5074

From: Nelligan, Christopher <Christopher.Nelligan@cbsa-asfc.gc.ca>
Sent: Tuesday, March 24, 2015 9:02 AM
To: Gauthier, Marc (CBSA); Virc, Sonia (CBSA); Seguin, Marie-France (CBSA)
Cc: Richer, Katherine
Subject: RE: [redacted]

s.23

[redacted]

Chris

PROTECTED - PROTÉGÉ
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From: Gauthier, Marc CBSA
Sent: March 23, 2015 8:22 AM
To: Virc, Sonia; Séguin, Marie-France; Nelligan, Christopher; Hymers, Charlene
Cc: Richer, Katherine
Subject: Re: [redacted]

Mesdames, please see Charlene for the [redacted]

Marc

Sent from my BlackBerry handheld.
Envoyé à partir de mon BlackBerry.

From: Virc, Sonia
Sent: Friday, March 20, 2015 05:19 PM Eastern Standard Time s.23
To: Séguin, Marie-France
Cc: Richer, Katherine; Gauthier, Marc CBSA
Subject: Re: [redacted]

Looks like Marie Helene is the lucky winner.

Sent from my BlackBerry handheld.
Envoyé à partir de mon BlackBerry.

From: Virc, Sonia
Sent: Friday, March 20, 2015 05:18 PM Eastern Standard Time
To: Gosselin, Sonia
Cc: Braxton, Anita; Richer, Katherine; Gauthier, Marc CBSA; Séguin, Marie-France
Subject: Re: [redacted]

Thanks Sonia

We will reassign accordinglyto meet your deadlines.

Have a nice weekend.

Sonia

Sent from my BlackBerry handheld.
Envoyé à partir de mon BlackBerry.

From: Gosselin, Sonia
Sent: Friday, March 20, 2015 05:13 PM Eastern Standard Time
To: Virc, Sonia
Cc: Braxton, Anita
Subject: RE: [redacted]

HI Sonia, sorry. [redacted]

s.23

[redacted]

From: Virc, Sonia
Sent: March 20, 2015 2:42 PM
To: Gosselin, Sonia
Subject: FW: [redacted]

Hi Sonia

[redacted]

Regards,

Sonia

Sonia Virc
Counsel | Avocate
Canada Border Services Agency Legal Services |
Services juridiques de l'Agence des services frontaliers du Canada
Department of Justice Canada | Ministère de la Justice du Canada
191 Laurier Avenue West, 16th floor | 191 avenue Laurier Ouest, 16ième étage
Ottawa, ON K1A 0L8
sonia.virc@cbsa-asfc.gc.ca
Telephone | Téléphone 613-946-2531/ Facsimile | Télécopieur 613-946-2570
Government of Canada | Gouvernement du Canada

-----Message d'origine-----
De : Gosselin, Sonia
Envoyé : 19 mars, 2015 3:12
À : Séguin, Marie-France
Cc : Braxton, Anita; Chirica, Viorica; O'Neill, Erin; Lidder, Roopa
Objet : [redacted]

Bonjour Marie-France, hope you are doing well!

s.23

[redacted] Merci

Sonia Gosselin for Meda-Cristina Horacsek
Director / Programs Branch
Canada Border Services Agency/ Government of Canada
Sonia.Gosselin@cbsa-asfc.gc.ca Tel: (613) 952-1543 / TTY: 866-335-3237

Directrice / Direction générale des programmes
Agence des services frontaliers du Canada/ Gouvernement du Canada
Sonia.Gosselin@cbsa-asfc.gc.ca Tél: (613) 952-1543 / ATS: 866-335-3237

[redacted]

Pages 141 to / à 142

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of the Access to Information Act

de la Loi sur l’accès à l’information

s.23

From: Nelligan, Christopher <Christopher.Nelligan@cbsa-asfc.gc.ca>
Sent: Wednesday, March 25, 2015 2:22 PM
To: Khouryati, Joanne
Cc: Saunders, Tom; Bouchard, Cindy
Subject: RE: Solicitor Client Privilege

[redacted]

Page 144

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de la Loi sur l’accès à l’information

s.23

[redacted]

I trust that this assists.

Chris Nelligan
Legal Counsel
CBSA Legal Services
Department of Justice Canada
(613) 946-2519
Fax: (613) 946-2570

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Solicitor-client privilege - Secret professionel de l'avocat

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From: Saunders, Tom
Sent: March 20, 2015 1:58 PM
To: Nelligan, Christopher
Subject: FW: Solicitor Client Privilege

For your return

From: Khouryati, Joanne
Sent: March 20, 2015 1:55 PM s.23
To: Saunders, Tom
Cc: Bouchard, Cindy
Subject: RE: Solicitor Client Privilege

[redacted]

From: Xavier, Caroline
Sent: March 20, 2015 12:24 PM
To: Saunders, Tom; Khouryati, Joanne
Cc: Bolduc, Martin
Subject: Solicitor Client Privilege
Importance: High

[redacted]

Thanks,

Caroline Xavier
Associate Vice-President | Vice-Présidente associée
Operations Branch | Direction générale des opérations
Canada Border Services Agency | Agence des services frontaliers du Canada
18th Floor, 191 Laurier Ave. West | 18ième étage, 191 avenue Laurier ouest
***NEW*: 613-952-5269** | facsimile / télécopieur 613–948-7130
Caroline.xavier@cbsa-asfc.gc.ca

From: Saunders, Tom
Sent: March 20, 2015 11:00 AM
To: Khouryati, Joanne
Cc: Xavier, Caroline; Bolduc, Martin
Subject: [redacted]

[redacted]

From: Nelligan, Christopher
Sent: March 20, 2015 10:57 AM
To: Saunders, Tom
Subject: Re: [redacted]

s.23

Chris Nelligan

Protected - Solicitor-client privilege

Sent from my BlackBerry handheld.
Envoyé à partir de mon BlackBerry.

s.23

From: Nelligan, Christopher
Sent: March 25, 2015 11:57 AM
To: Kong, Barry; Séguin, Marie-France
Cc: Haley, Maureen; Barrette, Michelle; Sauvé, Vicky
Subject: RE: [redacted]

As an FYI, [redacted]

Regards,

Chris Nelligan
Legal Counsel
CBSA Legal Services Unit
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Solicitor-client privilege - Secret professionel de l'avocat

From: Kong, Barry
Sent: March 15, 2015 10:16 AM
To: Nelligan, Christopher; Séguin, Marie-France
Cc: Haley, Maureen; Barrette, Michelle; Sauvé, Vicky
Subject: Re: [redacted]

Thank you Chris. I hope this did not disrupt you too much. Much appreciated and we will adjust
accordingly.

Have a great week.

____
Sent from my BlackBerry handheld.
Envoyé à partir de mon BlackBerry.

Pages 149 to / à 161

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de la Loi sur l’accès à l’information

s.23

From: Shillington, Ryan <Ryan.Shillington@cbsa-asfc.gc.ca>
Sent: Tuesday, May 05, 2015 9:32 AM
To: Nelligan, Christopher (CRA)
Cc: Bereck, Kevin; Ichiiwa, Terryl
Subject: [redacted]
Attachments:

Follow Up Flag: Follow up
Flag Status: Completed

Chris, [redacted]

Thank you

Ryan Shillington

Senior Program Officer, Criminal Investigations Coordination/ Support
Enforcement and Intelligence Operations, Operations Branch
Canada Border Services Agency / Government of Canada
ryan.shillington@cbsa.gc.ca / Tel 613-946-0757 / Fax 613-954-5109

Agent de programme sénior, Coordination / Soutien aux enquêtes criminelles
Opérations relatives à l'exécution de la loi et au renseignement, Direction générale des opérations
Agence des services frontaliers du Canada / Gouvernement du Canada
ryan.shillington@asfc.gc.ca /Tel 613-946-0757 / Fax 613-954-5109

[redacted]

Pages 163 to / à 165

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of the Access to Information Act

de la Loi sur l’accès à l’information

From: Nelligan, Christopher <Christopher.Nelligan@cbsa-asfc.gc.ca>
Sent: Friday, May 08, 2015 2:49 PM
To: Barrette, Michelle
Cc: Haley, Maureen
Subject: RE: [redacted]

[redacted]

Chris

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Solicitor-client privilege - Secret professionel de l'avocat

s.23

From: Barrette, Michelle
Sent: May 8, 2015 2:39 PM
To: Nelligan, Christopher
Cc: Haley, Maureen
Subject: RE: [redacted]

Excellent, much appreciated! [redacted]

Michelle

From: Nelligan, Christopher
Sent: May 8, 2015 2:36 PM
To: Barrette, Michelle
Cc: Haley, Maureen
Subject: RE: [redacted]

[redacted]

Chris

PROTECTED - PROTÉGÉ
Solicitor-client privilege - Secret professionel de l'avocat

From: Barrette, Michelle
Sent: May 8, 2015 2:29 PM s.23
To: Nelligan, Christopher
Cc: Haley, Maureen
Subject: RE: [redacted]

Thank you Chris, [redacted]

Have a great weekend!

Michelle Barrette

Senior Program Officer, Programs Branch
Canada Border Services Agency | Government of Canada
Michelle.Barrette@cbsa-asfc.gc.ca | Tel.: 613-948-7679 | TTY: 866-335-3237

Agente principale de programme, Direction générale des programmes
Agence des services frontaliers du Canada | Gouvernement du Canada
Michelle.Barrette@cbsa-asfc.gc.ca | Tél.: 613-948-7679 | ATS : 866-335-3237

From: Nelligan, Christopher
Sent: May 8, 2015 2:04 PM
To: Barrette, Michelle
Cc: Haley, Maureen
Subject: RE: [redacted]

Hello Michelle,

[redacted]

s.23

[redacted]

Regards,

Chris Nelligan
Legal Counsel
CBSA Legal Services
Department of Justice Canada
(613) 946-2519
Fax: (613) 946-2570

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Solicitor-client privilege - Secret professionel de l'avocat

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From: Barrette, Michelle
Sent: May 8, 2015 11:08 AM
To: Nelligan, Christopher
Cc: Haley, Maureen
Subject: RE: [redacted]

s.23

Good morning Chris,

[redacted]

Thank you,

Michelle Barrette

Senior Program Officer, Programs Branch
Canada Border Services Agency | Government of Canada
Michelle.Barrette@cbsa-asfc.gc.ca | Tel.: 613-948-7679 | TTY: 866-335-3237

Agente principale de programme, Direction générale des programmes
Agence des services frontaliers du Canada | Gouvernement du Canada
Michelle.Barrette@cbsa-asfc.gc.ca | Tél.: 613-948-7679 | ATS : 866-335-3237

From: Nelligan, Christopher
Sent: March 15, 2015 10:06 AM
To: Kong, Barry; Séguin, Marie-France
Cc: Haley, Maureen; Barrette, Michelle; Sauvé, Vicky
Subject: Re: [redacted]

I brought my BB. the roaming fees are justifiable now!

[redacted]

s.23

[redacted]

Chris Nelligan

Chris Nelligan

Protected - Solicitor-client privilege

Sent from my BlackBerry handheld.
Envoyé à partir de mon BlackBerry.

From: Kong, Barry
Sent: Friday, March 13, 2015 05:16 PM
To: Nelligan, Christopher; Séguin, Marie-France

Cc: Haley, Maureen; Barrette, Michelle; Sauvé, Vicky
Subject: [redacted] s.23

Good afternoon,

[redacted]

Thank you,

Barry

Barry Kong

Director, Program Compliance and Outreach Division, Programs Branch
Canada Border Services Agency / Government of Canada
Barry.Kong@cbsa-asfc.gc.ca / Telephone: 613-954-6919 / ATS : 866-335-3237

Directeur de la Division de la conformité au programme et sensibilisation, Direction générale des programmes
Agence des services frontaliers du Canada / Gouvernement du Canada
Barry.Kong@cbsa-asfc.gc.ca /Téléphone: 613-954-6919 / ATS : 866-335-3237

From: Bernier, Claude <Claude.Bernier@cbsa-asfc.gc.ca>
Sent: Friday, May 22, 2015 7:16 AM
To: Richard, Jean
Subject: RE: [redacted]

Bonjour Jean,

Je suis vraiment désolé pour le délai. [redacted]

Claude

From: Richard, Jean
Sent: May 21, 2015 5:03 PM
To: Bernier, Claude
Cc: Landry, Lyne
Subject: RE: [redacted]

Bonjour Me Bernier, [redacted] s.23

Merci

Jean Richard
Gestionnaire, Opérations relatives à l'exécution de la loi et du renseignement, Section du renseignement
Agence des services frontaliers du Canada / Gouvernement du Canada
Jean.Richard@cbsa-asfc.gc.ca / Tél. : 514-283-2488 poste 5610 / ATS : 866-335-3237

Manager, Enforcement & Intelligence Division, Intelligence Sector
Canada Border Services Agency / Government of Canada
Jean.Richard@cbsa-asfc.gc.ca / Tel. : 514-283-2488 extension 5610 / TTY : 866-335-3237

De : Bernier, Claude
Envoyé : April 23, 2015 7:10 AM
À : Richard, Jean
Cc : Landry, Lyne
Objet : RE: [redacted]

Bonjour M. Richard,

Nous sommes vraiment désolé pour le délai dans ce dossier. [redacted]

Merci,

Claude Bernier

Avocate / Counsel
Services juridiques de l'Agence des services frontaliers du Canada / Canada Border Services Agency Legal Services
Ministère de la justice / Department of Justice
Tél./Tel.: (613) 960-8653 | Télec./Fax: (613) 946-2570

PROTÉGÉ - Secret professionel de l'avocat / PROTECTED - Solicitor-Client Privilege

---

From: Richard, Jean
Sent: April 22, 2015 2:39 PM
To: Bernier, Claude
Cc: Landry, Lyne
Subject: RE: [redacted]

s.23

Bonjour Me Bernier,

[redacted]

Merci,

Jean Richard

Gestionnaire, Opérations relatives à l'exécution de la loi et du renseignement, Section du renseignement
Agence des services frontaliers du Canada / Gouvernement du Canada
Jean.Richard@cbsa-asfc.gc.ca / Tél. : 514-283-2488 poste 5610 / ATS : 866-335-3237

Manager, Enforcement & Intelligence Division, Intelligence Sector
Canada Border Services Agency / Government of Canada
Jean.Richard@cbsa-asfc.gc.ca / Tel. : 514-283-2488 extension 5610 / TTY : 866-335-3237

[redacted]

s.19(1)

s.23

Page 174

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19(1), 23

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Pages 175 to / à 176

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23

of the Access to Information Act

de la Loi sur l’accès à l’information

PROTECTED/SOLICITOR-CLIENT PRIVILEGE

Legal Services
Canada Border Services Agency
16th Floor, SRS Building
191 Laurier Avenue West
Ottawa, Ontario
K1A 0L8

Our file: **7856691**
Your file:

Telephone: **613-946-2519**
Fax: **613-946-2570**

March 6th, 2015

TO: Luc Portelance
President,
Canada Border Services Agency

(via Thomas A. Saunders
Senior General Counsel, CBSA Legal
Services Unit)

FROM: Christopher Nelligan
Counsel
CBSA Legal Services Unit

RE: [redacted] s.23

[redacted]

Pages 178 to / à 181

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23

of the Access to Information Act

de la Loi sur l’accès à l’information

s.23

[redacted]

I trust that this is satisfactory, and would be pleased to assist further at your convenience.

Christopher Nelligan
Legal Counsel

[redacted]

From: Haley, Maureen <Maureen.Haley@cbsa-asfc.gc.ca>
Sent: Tuesday, July 28, 2015 2:32 PM
To: Nelligan, Christopher (CRA)
Cc: Barrette, Michelle; Kong, Barry; Koutros, Nicholas
Subject: RE: [redacted]

Thanks Chris – [redacted]

[redacted]

Maureen Haley
Telephone | Téléphone 613-957-6014

s.23

From: Nelligan, Christopher
Sent: July 28, 2015 1:42 PM
To: Haley, Maureen; Koutros, Nicholas
Cc: Barrette, Michelle
Subject: RE: [redacted]

[redacted]

Regards,

Chris Nelligan
Legal Counsel
CBSA Legal Services Unit

PROTECTED - PROTÉGÉ
Solicitor-client privilege - Secret professionel de l'avocat

From: Nelligan, Christopher
Sent: July 27, 2015 2:18 PM
To: Haley, Maureen; Koutros, Nicholas
Cc: Barrette, Michelle
Subject: RE: [redacted]

Good timing. [redacted]

Regards,

Chris Nelligan
Legal Counsel
CBSA Legal Services
Department of Justice Canada
(613) 946-2519
Fax: (613) 946-2570

s.23

PROTECTED - PROTÉGÉ
Solicitor-client privilege - Secret professionel de l'avocat

From: Haley, Maureen
Sent: July 27, 2015 2:14 PM
To: Nelligan, Christopher; Koutros, Nicholas
Cc: Barrette, Michelle
Subject: FW: [redacted]

Hi Chris and Nic,

[redacted]

Thanks and I'll let you know as soon as I hear more.

s.23

Maureen Haley
Telephone | Téléphone 613-957-6014

[redacted]

Pages 186 to / à 189

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23

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de la Loi sur l’accès à l’information

From: Lapierre, Marc-Andre <Marc-Andre.Lapierre@cbsa-asfc.gc.ca>
Sent: Friday, September 11, 2015 12:03 PM
To: Nelligan, Christopher (CRA)
Subject: RE: [redacted]

Thank you Chris. I appreciate your time.

Marc-André

s.23

From: Nelligan, Christopher
Sent: September 11, 2015 11:55 AM
To: Lapierre, Marc-Andre
Subject: RE: [redacted]

[redacted]

Chris Nelligan
Legal Counsel
CBSA Legal Services
Department of Justice Canada
(613) 946-2519
Fax: (613) 946-2570

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Solicitor-client privilege - Secret professionel de l'avocat

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From: Lapierre, Marc-Andre
Sent: September 11, 2015 9:49 AM
To: Nelligan, Christopher
Subject: [redacted]

s.23

Hello Christopher,

[redacted]

Thanks,

Marc-André Lapierre

A/Manager Criminal Investigations, Operations Branch

Canada Border Services Agency / Government of Canada
Marc-Andre.Lapierre@cbsa-asfc.gc.ca 613-991-0576 / 613-229-2314 TTY: 866-335-3237

Gestionnaire intérimaire pour la Section des Enquêtes Criminelles, Direction générale des opérations
Agence des services frontaliers du Canada / Gouvernement du Canada
Marc-Andre.Lapierre@cbsa-asfc.gc.ca 613-991-0576 / 613-229-2314 TTY: 866-335-3237

ROUTING SLIP / BORDEREAU D'ACHEMINEMENT

For action by the Senior General Counsel Office/
Pour l'action du Bureau de l'avocat général principal

s.23

ITEM : [redacted]

CCM Mercury # : 15-04091

COMMENTS/COMMENTAIRES: (optional/facultatif)

Prepared/Reviewed by:
Préparé/révisé par:

Date :

Recommended by*:
Recommandé par*:

Date :

*(by manager where no in-person briefing of SGC by counsel with conduct of file)
*(Par le/la gestionnaire lorsque aucun breffage du dossier a été établi entre l'avocat et l'AGP sur le dossier)

(for assistants) PLEASE NOTE: upon signature of the Senior General Counsel on a docket; please make photocopy of official routing slip and Briefing note and attach this routing slip and keep all together for SGCO archives.

Canada Border Services Agency | Agence des services frontaliers du Canada

s.23

CBSA/ASFC-15-04091

ROUTING SLIP/BORDEREAU D'ACHEMINEMENT

Name and Telephone Number/ Nom et numéro de téléphone	ACTION REQUIRED/ MESURE REQUISE Initials and date/ Initiales et date	Action	Information
Vice-President/ Vice-président Martin Bolduc		☒	☐
Associate Vice-President/ Vice-présidente associée Caroline Xavier		☐	☒
Senior General Counsel/Avocat général principal Tom Saunders Tel. /Tél. : 613-954-5363	[signature] 7/10/2015	☒	☐

Subject/Objet : [redacted]
Action/Mesure : For Approval / Pour approbation

[redacted]

Canada Border Services Agency
Operations Branch, V.P.'s Office
SEP 14 2015
03709
Agence des services frontaliers du Canada
Direction générale des opérations, Bureau du V.P.

Canada

Pages 195 to / à 265

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From: Foran, Sherri-Lynn <Sherri-Lynn.Foran@cbsa-asfc.gc.ca>
Sent: Monday, September 21, 2015 1:58 PM
To: Howlett, Catherine (CBSA)
Cc: Milne, Mike; Alimohamed, Natasha
Subject: [redacted]
Attachments:

Follow Up Flag: Follow up
Flag Status: Flagged

Hi Catherine,

[redacted]

Sherri-Lynn Foran

Manager, Recourse Directorate, CBSA
Sherri-Lynn.Foran@cbsa-asfc.gc.ca / Tel: 343-291-7250 / TTY: 866-335-3237

Gestionnaire, Direction des recours, ASFC
Sherri-Lynn.Foran@cbsa-asfc.gc.ca / Tél. : 343-291-7250 / ATS : 866-335-3237

s.23

[redacted]

Good afternoon,

[redacted]

Thank you

David Berardi

Director of Corporate and Program Services Division, Operations Branch
Canada Border Services Agency/Government of Canada
Dave.Berardi@cbsa-asfc.gc.ca /Tel: 905 354 3310/ TTY: 1-866-335-3237

Directeur des Services organisationnels et des programmes, Direction générale des opérations
Agence des services frontaliers du Canada/Gouvernement du Canada
Dave.Berardi@cbsa-asfc.gc.ca /Tél: 905 354 3310/ ATS : 1-866-335-3237

s.23

From: Foran, Sherri-Lynn
Sent: August 24, 2015 2:31 PM
To: Berardi, Dave
Subject: FW: [redacted]

Good afternoon Dave,

[redacted]

Sherri-Lynn Foran

Manager, Recourse Directorate, CBSA
Sherri-Lynn.Foran@cbsa-asfc.gc.ca / Tel: 343-291-7250 / TTY: 866-335-3237

Gestionnaire, Direction des recours, ASFC
Sherri-Lynn.Foran@cbsa-asfc.gc.ca / Tél. : 343-291-7250 / ATS : 866-335-3237

From: Alimohamed, Natasha
Sent: August 21, 2015 4:01 PM
To: Fitzgerald, Byron; Foran, Sherri-Lynn
Cc: Berardi, Dave; Sutherland, Deborah; Jones, Steve; Toronyi, Manon
Subject: FW: [redacted]

Thanks Byron. I'm away next week (back September 2nd). Perhaps you could pass on what you shared with me to Sherri-Lynn.

Pages 268 to / à 273

are withheld pursuant to section

sont retenues en vertu de l'article

23

of the Access to Information Act

de la Loi sur l’accès à l’information

s.23

Security classification -- Côte de sécurité	**Protected B: Solicitor-Client Privilege**
File number -- Numéro de dossier	7856691; 5564773; + 6 others
Date	September 22nd, 2015
Telephone / FAX -- Téléphone / Télécopieur	(613) 949-9724

TO / DEST: Martin Bolduc, Vice President, Operations, Canada Border Services Agency
and
Peter Hill, Vice President, Programs, Canada Border Services Agency

FROM / ORIG: Christopher Nelligan, Counsel, CBSA Legal Services Unit
(Via Thomas A. Saunders, Senior General Counsel, CBSA Legal Services Unit)

SUBJECT / OBJET: [redacted]

Comments/Remarques

[redacted]

Pages 275 to / à 325

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sont retenues en vertu de l'article

23

of the Access to Information Act

de la Loi sur l’accès à l’information

s.23

I trust this is satisfactory, and would be happy to discuss at your convenience.

Christopher Nelligan

cc

Protected –Solicitor-client privilege

s.23

Howlett, Catherine

From: Wherry, Alison
Sent: September 23, 2015 11:56 AM
To: Howlett, Catherine
Subject: [redacted]
Attachments:

Follow Up Flag: Follow up
Flag Status: Flagged

Hi Catherine,

[redacted]

Alison

Alison Wherry
Regional Program Officer, Operations Branch
Canada Border Services Agency / Government of Canada
Alison.Wherry@cbsa-asfc.gc.ca Tel. : 905-354-4592 / TTY: 866-335-3237

Agent régional de programmes, Direction générale des opérations
Agence des services frontaliers du Canada / Gouvernement du Canada
Alison.Wherry@cbsa-asfc.gc.ca Tél. : 905-354-4592 / ATS: 866-335-3237

From: Wherry, Alison
Sent: September 23, 2015 7:29 AM
To: Howlett, Catherine
Subject: RE: [redacted]

Hi Catherine,

[redacted]

[redacted]

You're welcome, please let me know if you need anything further.

s.23

Alison

Alison Wherry
Regional Program Officer, Operations Branch
Canada Border Services Agency / Government of Canada
Alison.Wherry@cbsa-asfc.gc.ca Tel. : 905-354-4592 / TTY: 866-335-3237

Agent régional de programmes, Direction générale des opérations
Agence des services frontaliers du Canada / Gouvernement du Canada
Alison.Wherry@cbsa-asfc.gc.ca Tél. : 905-354-4592 / ATS: 866-335-3237

From: Howlett, Catherine
Sent: September 22, 2015 3:32 PM
To: Wherry, Alison
Subject: RE: [redacted]

Alison, [redacted]

Thanks again, [redacted]

Catherine Howlett
Senior Counsel | Avocate-conseil
Canada Border Services Agency Legal Services | Services juridiques de l'Agence des services frontaliers du Canada
Justice Canada
Government of Canada | Gouvernement du Canada
Telephone | Téléphone : 613-946-2536
Facsimilie | Télécopieur : 613-946-2570
Secure Facsimilie | Télécopieur Protégé : 613-946-2585

PROTECTED SOLICITOR-CLIENT PRIVILEGE
PROTÉGÉ SECRET PROFESSIONNEL

From: Wherry, Alison
Sent: September 22, 2015 3:25 PM
To: Howlett, Catherine
Subject: [redacted]

Hi Catherine,

As requested, I have the information you requested.

[redacted]

[redacted]

I hope this helps, please let me know if you need anything further. I work from 7:00 to 3:30.

Thanks,
Alison

s.23

Alison Wherry
Regional Program Officer, Operations Branch
Canada Border Services Agency / Government of Canada
Alison.Wherry@cbsa-asfc.gc.ca Tel. : 905-354-4592 / TTY: 866-335-3237

Agent régional de programmes, Direction générale des opérations
Agence des services frontaliers du Canada / Gouvernement du Canada
Alison.Wherry@cbsa-asfc.gc.ca Tél. : 905-354-4592 / ATS: 866-335-3237

Pages 330 to / à 332

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19(1), 23

of the Access to Information Act

de la Loi sur l'accès à l'information

Pages 333 to / à 401

are withheld pursuant to section

sont retenues en vertu de l'article

23

of the Access to Information Act

de la Loi sur l'accès à l'information

s.23

From: Lefebvre, Manon <Manon.Lefebvre@cbsa-asfc.gc.ca>
Sent: Friday, October 02, 2015 11:07 AM
To: Nelligan, Christopher (CRA)
Subject: [redacted]
Attachments:

Importance: High

From: Nelligan, Christopher
Sent: September 22, 2015 4:11 PM
To: Saunders, Tom
Cc: Lefebvre, Manon; Ott, Lydia
Subject: [redacted]
Importance: High

[redacted]

Regards,

Chris Nelligan
Legal Counsel

CBSA Legal Services Unit

PROTECTED - PROTÉGÉ
Solicitor-client privilege - Secret professionel de l'avocat

Pages 404 to / à 456

are withheld pursuant to section

sont retenues en vertu de l'article

23

of the Access to Information Act

de la Loi sur l’accès à l’information

Security classification -- Côte de sécurité
Protected B: Solicitor-Client Privilege
File number -- Numéro de dossier
7856691; 5564773; + 6 others
Date
October 8th, 2015
Telephone / FAX -- Téléphone / Télécopieur
(613) 949-9724

TO / DEST: Arianne Reza, Director General, Traveller Programs, Canada Border Services Agency
and
Monik Beauregard, Director General, Enforcement and Intelligence Programs, Canada Border Services Agency

FROM / ORIG: Christopher Nelligan, Counsel, CBSA Legal Services Unit

SUBJECT / OBJET: [redacted]

s.23

Comments/Remarques

[redacted]

Pages 458 to / à 497

are withheld pursuant to section

sont retenues en vertu de l'article

23

of the Access to Information Act

de la Loi sur l’accès à l’information

s.23

[redacted]

I trust this is satisfactory, and would be happy to discuss at your convenience.

Christopher Nelligan

Protected –Solicitor-client privilege

From: Howlett, Catherine <Catherine.Howlett@cbsa-asfc.gc.ca>
Sent: Wednesday, October 14, 2015 1:35 PM
To: Wherry, Alison
Subject: RE: [redacted]

Follow Up Flag: Follow up
Flag Status: Flagged

s.23

Hi Alison,

Nice to chat with you today!

[redacted]

Catherine

Catherine Howlett
Senior Counsel | Avocate-conseil
Canada Border Services Agency Legal Services | Services juridiques de l'Agence des services frontaliers du Canada
Justice Canada
Government of Canada | Gouvernement du Canada
Telephone | Téléphone : 613-946-2536
Facsimilie | Télécopieur : 613-946-2570
Secure Facsimilie | Télécopieur Protégé : 613-946-2585

PROTECTED SOLICITOR-CLIENT PRIVILEGE
PROTÉGÉ SECRET PROFESSIONNEL

From: Wherry, Alison
Sent: September 23, 2015 7:29 AM
To: Howlett, Catherine
Subject: RE: [redacted]

Hi Catherine,

[redacted]

[redacted]

You're welcome, please let me know if you need anything further.

Alison

Alison Wherry
Regional Program Officer, Operations Branch
Canada Border Services Agency / Government of Canada
Alison.Wherry@cbsa-asfc.gc.ca Tel. : 905-354-4592 / TTY: 866-335-3237

Agent régional de programmes, Direction générale des opérations
Agence des services frontaliers du Canada / Gouvernement du Canada
Alison.Wherry@cbsa-asfc.gc.ca Tél. : 905-354-4592 / ATS: 866-335-3237

---

s.23

From: Howlett, Catherine
Sent: September 22, 2015 3:32 PM
To: Wherry, Alison
Subject: RE: [redacted]

s.19(1)

Alison, [redacted]

Catherine Howlett
Senior Counsel | Avocate-conseil
Canada Border Services Agency Legal Services | Services juridiques de l'Agence des services frontaliers du Canada
Justice Canada
Government of Canada | Gouvernement du Canada
Telephone | Téléphone : 613-946-2536
Facsimilie | Télécopieur : 613-946-2570
Secure Facsimilie | Télécopieur Protégé : 613-946-2585

PROTECTED SOLICITOR-CLIENT PRIVILEGE
PROTÉGÉ SECRET PROFESSIONNEL

From: Wherry, Alison
Sent: September 22, 2015 3:25 PM

To: Howlett, Catherine s.19(1)
Subject: [redacted]

Hi Catherine,

[redacted]

I hope this helps, please let me know if you need anything further. I work from 7:00 to 3:30.

Thanks,
Alison

Alison Wherry
Regional Program Officer, Operations Branch
Canada Border Services Agency / Government of Canada
Alison.Wherry@cbsa-asfc.gc.ca Tel. : 905-354-4592 / TTY: 866-335-3237

Agent régional de programmes, Direction générale des opérations
Agence des services frontaliers du Canada / Gouvernement du Canada
Alison.Wherry@cbsa-asfc.gc.ca Tél. : 905-354-4592 / ATS: 866-335-3237

From: Cranton, David: JUS / JUS <David.Cranton@justice.gc.ca>
Sent: Thursday, October 22, 2015 3:06 PM
To: Neufeld, Vicky; Crocco, Patrick (CBSA)
Subject: RE: [redacted]

s.23

Thanks, Vicky.

[redacted]

Also, what time do you leave today?

David Cranton
Counsel
Immigration Law Division
416-973-3135
SOLICITOR-CLIENT PRIVILEGED INFORMATION

From: Neufeld, Vicky [mailto:Vicky.Neufeld@cbsa-asfc.gc.ca]
Sent: 2015-Oct-22 2:58 PM
To: Crocco, Patrick (CBSA); Cranton, David
Subject: RE: [redacted]

[redacted]

Vicky Neufeld
New EMAIL: Vicky.neufeld@cbsa-asfc.gc.ca
Senior Litigation Advisor
(613)957-6001 (desk)
(613)608-7264 (BB)

From: Neufeld, Vicky
Sent: October 22, 2015 2:45 PM

s.23

To: Crocco, Patrick; 'Cranton, David'
Subject: RE: [redacted]

[redacted]

Vicky Neufeld
New EMAIL: Vicky.neufeld@cbsa-asfc.gc.ca
Senior Litigation Advisor
(613)957-6001 (desk)
(613)608-7264 (BB)

From: Crocco, Patrick
Sent: October 22, 2015 2:06 PM
To: 'Cranton, David'
Cc: Neufeld, Vicky
Subject: RE: [redacted]

s.23

Solicitor-Client Privilege/Protected - Secret professionnel de l'avocat/Protégé

Hi David,

[redacted]

Patrick

Patrick T. Crocco
Legal Counsel / Conseiller juridique
Department of Justice / Ministère de la Justice
Legal Services / Services juridiques
Canada Border Services Agency / Agence des services frontaliers du Canada
T: (613) 946-2546 F: (613) 946-2560

Solicitor-Client Privilege/Protected

From: Cranton, David [mailto:David.Cranton@justice.gc.ca]
Sent: October 22, 2015 1:48 PM
To: Crocco, Patrick
Cc: Neufeld, Vicky; Cranton, David
Subject: [redacted]

s.23

Hi Patrick,

[redacted]

David

David Cranton
Counsel
Immigration Law Division

416-973-3135
SOLICITOR-CLIENT PRIVILEGED INFORMATION

s.23

From: Crocco, Patrick [mailto:Patrick.Crocco@cbsa-asfc.gc.ca]
Sent: 2015-Oct-22 1:15 PM
To: Cranton, David
Subject: RE: [redacted]

Solicitor-Client Privilege/Protected - Secret professionnel de l'avocat/Protégé

Hi David,

I've been assigned this file for the CBSA LSU.

I'm reviewing the material now – can I assist?

Cheers

Patrick

Patrick T. Crocco
Legal Counsel / Conseiller juridique
Department of Justice / Ministère de la Justice
Legal Services / Services juridiques
Canada Border Services Agency / Agence des services frontaliers du Canada
T: (613) 946-2546 F: (613) 946-2560

De : NLCT Litigation Assignments [mailto:NLCT_Litigation_Assignments@justice.gc.ca]
Envoyé : 22 octobre, 2015 9:34

s.23

À : Watkinson, Julie
Cc : 'Nat-Litigation-Management'; CBSA-ASFC_SecurityLitigationManagement-Gestiondeslitigessécurité; Cranton, David; Parent-Marquis, Sophie; Allen, Kristine
Objet : FW: [redacted]

For assignment please.

Merci,

Mylène Forrester
Paralegal | Parajuriste
National Litigation Coordination Team | Équipe nationale de coordination des litiges
Office of the Assistant Deputy Attorney General /Bureau du Sous-procureur général adjoint
Public Safety, Defence and Immigration Portfolio | Portefeuille de la Sécurité publique, de la Défense et de l'Immigration
Department of Justice Canada | Ministère de la Justice Canada
284 Wellington Street EMB 2296, Ottawa ON | 284, rue Wellington ECE 2296, Ottawa ON K1A 0H8
Telephone | Téléphone : 613-960-0882
Government of Canada/Gouvernement du Canada

From: Nat-Litigation-Management [mailto:Nat-Litigation-Management@cic.gc.ca]
Sent: October-22-15 8:21 AM
To: CBSA-ASFC_SecurityLitigationManagement-Gestiondeslitigessécurité
Cc: Cranton, David; NLCT Litigation Assignments; Nat-Litigation-Management
Subject: RE: [redacted]

Good morning CBSA,

This seems to be for you, please let me know if BCL assistance is needed.

Thank you,

Julie Paré
NHQ - Case Management | AC - Règlement des cas
Citizenship and Immigration Canada | Citoyenneté et Immigration Canada
360 Laurier Avenue West Ottawa ON K1A 1L1 | 360 avenue Laurier Ouest Ottawa ON K1A 1L1
Office | Bureau NAR D1171
Julie.Pare@cic.gc.ca
Telephone | Téléphone 613-437-6528
Facsimile | Télécopieur 613-954-4285
Government of Canada | Gouvernement du Canada

From: Cranton, David [mailto:David.Cranton@justice.gc.ca]
Sent: October 21, 2015 3:30 PM
To: Nat-Litigation-Management; NLCT Litigation Assignments
Cc: Cranton, David
Subject: [redacted]

s.23

Good afternoon,

[redacted]

Thanks,

David Cranton
Counsel
Immigration Law Division
416-973-3135
SOLICITOR-CLIENT PRIVILEGED INFORMATION

From: Crocco, Patrick <Patrick.Crocco@cbsa-asfc.gc.ca>
Sent: Friday, October 23, 2015 11:20 AM
To: Cranton, David
Subject: RE: [redacted]

s.23

Ok.

From: Cranton, David [mailto:David.Cranton@justice.gc.ca]
Sent: October 23, 2015 11:15 AM
To: Crocco, Patrick; Neufeld, Vicky
Subject: RE: [redacted]

Hi Patrick,

Vicky will call me in about 10 minutes and then I'll link you into the call.

David

From: Crocco, Patrick [mailto:Patrick.Crocco@cbsa-asfc.gc.ca]
Sent: 2015-Oct-23 9:31 AM
To: Cranton, David; Neufeld, Vicky
Subject: RE: [redacted]

Yup.

Patrick

From: Cranton, David [mailto:David.Cranton@justice.gc.ca]
Sent: October 23, 2015 9:28 AM
To: Neufeld, Vicky; Crocco, Patrick
Subject: RE: [redacted]

Good morning,

Are you both free to discuss this case sometime this morning?

Thanks,

David

David Cranton
Counsel
Immigration Law Division
416-973-3135
SOLICITOR-CLIENT PRIVILEGED INFORMATION

From: Neufeld, Vicky [mailto:Vicky.Neufeld@cbsa-asfc.gc.ca]
Sent: 2015-Oct-22 2:58 PM
To: Crocco, Patrick (CBSA); Cranton, David
Subject: RE: [redacted]

s.23

[redacted]

Vicky Neufeld
New EMAIL: Vicky.neufeld@cbsa-asfc.gc.ca
Senior Litigation Advisor
(613)957-6001 (desk)
(613)608-7264 (BB)

From: Neufeld, Vicky
Sent: October 22, 2015 2:45 PM
To: Crocco, Patrick; 'Cranton, David'
Subject: RE: [redacted]

[redacted]

s.23

[redacted]

Vicky Neufeld
New EMAIL: Vicky.neufeld@cbsa-asfc.gc.ca
Senior Litigation Advisor
(613)957-6001 (desk)
(613)608-7264 (BB)

From: Crocco, Patrick
Sent: October 22, 2015 2:06 PM
To: 'Cranton, David'
Cc: Neufeld, Vicky
Subject: RE: [redacted]

Solicitor-Client Privilege/Protected - Secret professionnel de l'avocat/Protégé

Hi David,

[redacted]

s.23

[redacted]

[redacted]

Patrick

Patrick T. Crocco
Legal Counsel / Conseiller juridique
Department of Justice / Ministère de la Justice
Legal Services / Services juridiques
Canada Border Services Agency / Agence des services frontaliers du Canada
T: (613) 946-2546 F: (613) 946-2560

From: Cranton, David [mailto:David.Cranton@justice.gc.ca]
Sent: October 22, 2015 1:48 PM
To: Crocco, Patrick

s.23

Cc: Neufeld, Vicky; Cranton, David
Subject: [redacted]

Hi Patrick,

[redacted]

David

David Cranton
Counsel
Immigration Law Division
416-973-3135
SOLICITOR-CLIENT PRIVILEGED INFORMATION

From: Crocco, Patrick [mailto:Patrick.Crocco@cbsa-asfc.gc.ca]
Sent: 2015-Oct-22 1:15 PM
To: Cranton, David
Subject: RE: [redacted]

Solicitor-Client Privilege/Protected - Secret professionnel de l'avocat/Protégé

Hi David,

I've been assigned this file for the CBSA LSU.

I'm reviewing the material now – can I assist?

Cheers

s.23

Patrick

Patrick T. Crocco
Legal Counsel / Conseiller juridique
Department of Justice / Ministère de la Justice
Legal Services / Services juridiques
Canada Border Services Agency / Agence des services frontaliers du Canada
T: (613) 946-2546 F: (613) 946-2560

De : NLCT Litigation Assignments [mailto:NLCT_Litigation_Assignments@justice.gc.ca]
Envoyé : 22 octobre, 2015 9:34
À : Watkinson, Julie
Cc : 'Nat-Litigation-Management'; CBSA-ASFC_SecurityLitigationManagement-Gestiondeslitigessécurité; Cranton, David; Parent-Marquis, Sophie; Allen, Kristine
Objet : FW: [redacted]

For assignment please.

Merci,

Mylène Forrester
Paralegal | Parajuriste
National Litigation Coordination Team | Équipe nationale de coordination des litiges
Office of the Assistant Deputy Attorney General /Bureau du Sous-procureur général adjoint
Public Safety, Defence and Immigration Portfolio | Portefeuille de la Sécurité publique, de la Défense et de l'Immigration
Department of Justice Canada | Ministère de la Justice Canada
284 Wellington Street EMB 2296, Ottawa ON | 284, rue Wellington ECE 2296, Ottawa ON K1A 0H8
Telephone | Téléphone : 613-960-0882
Government of Canada/Gouvernement du Canada

s.23

From: Nat-Litigation-Management [mailto:Nat-Litigation-Management@cic.gc.ca]
Sent: October-22-15 8:21 AM
To: CBSA-ASFC_SecurityLitigationManagement-Gestiondeslitigessécurité
Cc: Cranton, David; NLCT Litigation Assignments; Nat-Litigation-Management
Subject: RE: [redacted]

Good morning CBSA,

This seems to be for you, please let me know if BCL assistance is needed.

Thank you,

This correspondence may be subject to litigation privilege and/or legal advice privilege. No further disclosure should occur without appropriate authorization./Cette correspondance peut être utilisée dans le cadre d'un litige et/ou d'une consultation juridique. Toute autre divulgation est proscrite sans autorisation des autorités compétentes.

Julie Paré
NHQ - Case Management | AC - Règlement des cas
Citizenship and Immigration Canada | Citoyenneté et Immigration Canada
360 Laurier Avenue West Ottawa ON K1A 1L1 | 360 avenue Laurier Ouest Ottawa ON K1A 1L1
Office | Bureau NAR D1171
Julie.Pare@cic.gc.ca
Telephone | Téléphone 613-437-6528
Facsimile | Télécopieur 613-954-4285
Government of Canada | Gouvernement du Canada

From: Cranton, David [mailto:David.Cranton@justice.gc.ca]
Sent: October 21, 2015 3:30 PM
To: Nat-Litigation-Management; NLCT Litigation Assignments
Cc: Cranton, David
Subject: [redacted]

Good afternoon,

[redacted]

Thanks,

David Cranton
Counsel
Immigration Law Division
416-973-3135
SOLICITOR-CLIENT PRIVILEGED INFORMATION

From: Lefebvre, Manon <Manon.Lefebvre@cbsa-asfc.gc.ca>
Sent: Tuesday, November 10, 2015 2:37 PM
To: Nelligan, Christopher (CRA)
Subject: [redacted]
Attachments:

s.19(1)

Chris, [redacted]

From: Saunders, Tom
Sent: March 12, 2015 12:38 PM
To: Nelligan, Christopher; Lefebvre, Manon; Gauthier, Marc CBSA s.23
Subject: FW: [redacted]

From: MacCallum, Raymond [mailto:Raymond.MacCallum@justice.gc.ca]
Sent: March 12, 2015 12:10 PM
To: Fobes, Caroline: PS / SP
Cc: Shuttle, Paul: JUS / JUS; Matte, Daniel: JUS / JUS; Le Van Mao, Marie-Claire; Eid, Elisabeth: JUS / JUS; Saunders, Tom; van Dieen, Jodie: JUS / JUS; Sargent, Laurie
Subject: RE: [redacted]

Caroline,

[redacted]

s.23

Happy to discuss.

Ray

From: van Dieen, Jodie
Sent: March 12, 2015 9:35 AM
To: Shuttle, Paul; Fobes, Caroline (PSEPC-SPPCC)
Cc: Matte, Daniel; Le Van Mao, Marie-Claire; Eid, Elisabeth; Saunders, Tom (Tom.Saunders@cbsa-asfc.gc.ca); MacCallum, Raymond
Subject: RE: [redacted]

Hello,

Ray MacCallum will be [redacted]

Jodie

From: Shuttle, Paul
Sent: March 12, 2015 9:32 AM
To: Fobes, Caroline (PSEPC-SPPCC); Saunders, Tom (Tom.Saunders@cbsa-asfc.gc.ca)
Cc: Matte, Daniel; Le Van Mao, Marie-Claire; Eid, Elisabeth; van Dieen, Jodie; Shuttle, Paul
Subject: RE: [redacted]

Solicitor-Client

Thanks, Caroline, Tom

[redacted]

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is withheld pursuant to section

est retenue en vertu de l'article

23

of the Access to Information Act

de la Loi sur l’accès à l’information

s.23

[redacted]

Thank you.

Paul Shuttle
Deputy Assistant Deputy Attorney General / Sous-procureur adjoint délégué
Public Safety, Defence and Immigration Portfolio (PSDI) /
Portefeuille de la Sécurité publique, de la Défense et de l'Immigration (SPDI)
284 Wellington Street / 284, rue Wellington
EMB Room 2341 / ÉCE Pièce 2341
Ottawa, ON K1A 0H8
T: (613) 948-1463; F: (613) 952-7370
Paul.Shuttle@justice.gc.ca

From: Fobes, Caroline [mailto:Caroline.Fobes@ps-sp.gc.ca]
Sent: Wednesday, March 11, 2015 6:28 PM
To: Shuttle, Paul; van Dieen, Jodie
Cc: Matte, Daniel; Le Van Mao, Marie-Claire; Saunders, Tom (Tom.Saunders@cbsa-asfc.gc.ca); Eid, Elisabeth
Subject: [redacted]

Paul and Jodie,

s.23

[redacted]

I would be grateful if you would let me know if you have any comments.

Many thanks,

Caroline

Pages 521 to / à 525

are withheld pursuant to section

sont retenues en vertu de l'article

23

of the Access to Information Act

de la Loi sur l’accès à l’information

s.23

From: Lefebvre, Manon <Manon.Lefebvre@cbsa-asfc.gc.ca>
Sent: Tuesday, December 08, 2015 12:13 PM
To: Nelligan, Christopher (CRA)
Subject: Re: [redacted]

Thank you Chris, [redacted]

I'm in training all day will give file opening info Thursday. Thx.

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: Nelligan, Christopher
Sent: Tuesday, December 8, 2015 12:00 PM
To: Lefebvre, Manon
Subject: Re: [redacted]

Hi Manon,

[redacted]

Chris Nelligan
Counsel
Protected - Solicitor-client Privilege

From: Johnston, Jag
Sent: Tuesday, December 8, 2015 10:33 AM
To: Lefebvre, Manon
Cc: Nelligan, Christopher
Subject: FW: [redacted]

Hi Manon,

[redacted]

Pages 527 to / à 528

are withheld pursuant to section

sont retenues en vertu de l'article

23

of the Access to Information Act

de la Loi sur l’accès à l’information

s.23

From: Scott, Michael T <Michael.Scott@cbsa-asfc.gc.ca>
Sent: Friday, December 11, 2015 9:16 AM
To: Neufeld, Vicky; PRA_CBSA-ASFC_Prairie Region JLO
Cc: Wilmot, Karen; Crocco, Patrick (CBSA)
Subject: RE: [redacted]

Will do!

Michael Scott

Acting Regional Program Manager, Acting Justice Liaison Officer, Hearings and Appeals, Enforcement and Intelligence Operations Division
Canada Border Services Agency / Government of Canada
Michael.Scott@cbsa-asfc.gc.ca / Tel: 204-983-1680 / Cel: 204-229-4608 / TTY: 866-335-3237

Gestionnaire par intérim du programme regional, Agent de liaison – Justice, par interim, Section des audiences et des appels, Division de l'exécution de la loi et du rensegnement
Agence des service frontailers du Canada / Gouvernement du Canada
Michael.Scott@cbsa-asfc.gc.ca / Tél: 204-983-1680 / Tél cell. : 204-229-4608 / ATS: 866-335-3237

From: Neufeld, Vicky
Sent: December 11, 2015 6:51 AM
To: PRA_CBSA-ASFC_Prairie Region JLO
Cc: Scott, Michael T; Wilmot, Karen; Crocco, Patrick
Subject: FW: [redacted]
Importance: High

Good morning,

[redacted]

Thanks!
v.

Vicky Neufeld
New EMAIL: Vicky.neufeld@cbsa-asfc.gc.ca
Senior Litigation Advisor
(613)957-6001 (desk)
(613)608-7264 (BB)

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From: Cranton, David [mailto:David.Cranton@justice.gc.ca]
Sent: December 10, 2015 3:23 PM
To: Neufeld, Vicky
Cc: Crocco, Patrick; Akman, Rob; Cranton, David
Subject:
Importance: High

s.23

Good afternoon, Vicky,

s.23

[redacted]

David

David Cranton
Counsel
Immigration Law Division
416-973-3135
SOLICITOR-CLIENT PRIVILEGED INFORMATION

From: Cranton, David
Sent: 2015-Oct-23 12:58 PM
To: 'Neufeld, Vicky'
Cc: Crocco, Patrick (CBSA); Cranton, David
Subject: RE: [redacted]

s.23

Thanks, Vicky.

[redacted]

David

David Cranton
Counsel
Immigration Law Division
416-973-3135
SOLICITOR-CLIENT PRIVILEGED INFORMATION

From: Neufeld, Vicky [mailto:Vicky.Neufeld@cbsa-asfc.gc.ca]
Sent: 2015-Oct-23 12:52 PM
To: Cranton, David
Cc: Crocco, Patrick (CBSA)
Subject: RE: [redacted]

Hi David,

[redacted]

Cheers,
v.

Vicky Neufeld
New EMAIL: Vicky.neufeld@cbsa-asfc.gc.ca
Senior Litigation Advisor
(613)957-6001 (desk)
(613)608-7264 (BB)

From: Cranton, David [mailto:David.Cranton@justice.gc.ca]
Sent: October 23, 2015 11:15 AM
To: Crocco, Patrick; Neufeld, Vicky
Subject: RE: [redacted]

Hi Patrick,

Vicky will call me in about 10 minutes and then I'll link you into the call. s.23

David

From: Crocco, Patrick [mailto:Patrick.Crocco@cbsa-asfc.gc.ca]
Sent: 2015-Oct-23 9:31 AM
To: Cranton, David; Neufeld, Vicky
Subject: RE: [redacted]

Yup.

Patrick

From: Cranton, David [mailto:David.Cranton@justice.gc.ca]
Sent: October 23, 2015 9:28 AM
To: Neufeld, Vicky; Crocco, Patrick
Subject: RE: [redacted]

Good morning,

Are you both free to discuss this case sometime this morning?

Thanks,

David

David Cranton
Counsel
Immigration Law Division
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SOLICITOR-CLIENT PRIVILEGED INFORMATION

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To: Crocco, Patrick (CBSA); Cranton, David
Subject: RE: [redacted]

[redacted]

Vicky Neufeld
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(613)957-6001 (desk)
(613)608-7264 (BB)

From: Neufeld, Vicky
Sent: October 22, 2015 2:45 PM
To: Crocco, Patrick; 'Cranton, David'
Subject: RE: [redacted]

s.23

[redacted]

Vicky Neufeld
New EMAIL: Vicky.neufeld@cbsa-asfc.gc.ca
Senior Litigation Advisor

s.23

(613)957-6001 (desk)
(613)608-7264 (BB)

From: Crocco, Patrick
Sent: October 22, 2015 2:06 PM
To: 'Cranton, David'
Cc: Neufeld, Vicky
Subject: RE: [redacted]

<u>Solicitor-Client Privilege/Protected - Secret professionnel de l'avocat/Protégé</u>

Hi David,

[redacted]

s.23

[redacted]

Patrick

Patrick T. Crocco
Legal Counsel / Conseiller juridique
Department of Justice / Ministère de la Justice
Legal Services / Services juridiques
Canada Border Services Agency / Agence des services frontaliers du Canada
T: (613) 946-2546 F: (613) 946-2560

From: Cranton, David [mailto:David.Cranton@justice.gc.ca]
Sent: October 22, 2015 1:48 PM
To: Crocco, Patrick
Cc: Neufeld, Vicky; Cranton, David
Subject: [redacted]

Hi Patrick,

[redacted]

s.23

[redacted]

David

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Hi David,

I've been assigned this file for the CBSA LSU.

I'm reviewing the material now – can I assist?

Cheers

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s.23

or agent responsible for delivering the message to the named recipient, please notify the sender immediately and delete the message.

De : NLCT Litigation Assignments [mailto:NLCT_Litigation_Assignments@justice.gc.ca]
Envoyé : 22 octobre, 2015 9:34
À : Watkinson, Julie
Cc : 'Nat-Litigation-Management'; CBSA-ASFC_SecurityLitigationManagement-Gestiondeslitigessécurité; Cranton, David; Parent-Marquis, Sophie; Allen, Kristine
Objet : FW: [redacted]

For assignment please.

Merci,

Mylène Forrester
Paralegal | Parajuriste
National Litigation Coordination Team | Équipe nationale de coordination des litiges
Office of the Assistant Deputy Attorney General /Bureau du Sous-procureur général adjoint
Public Safety, Defence and Immigration Portfolio | Portefeuille de la Sécurité publique, de la Défense et de l'Immigration
Department of Justice Canada | **Ministère de la Justice Canada**
284 Wellington Street EMB 2296, Ottawa ON | 284, rue Wellington ECE 2296, Ottawa ON K1A 0H8
Telephone | Téléphone : 613-960-0882
Government of Canada/Gouvernement du Canada

From: Nat-Litigation-Management [mailto:Nat-Litigation-Management@cic.gc.ca]
Sent: October-22-15 8:21 AM
To: CBSA-ASFC_SecurityLitigationManagement-Gestiondeslitigessécurité
Cc: Cranton, David; NLCT Litigation Assignments; Nat-Litigation-Management
Subject: RE: [redacted]

Good morning CBSA,

This seems to be for you, please let me know if BCL assistance is needed.

Thank you,

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Julie Paré
NHQ - Case Management | AC - Règlement des cas
Citizenship and Immigration Canada | Citoyenneté et Immigration Canada
360 Laurier Avenue West Ottawa ON K1A 1L1 | 360 avenue Laurier Ouest Ottawa ON K1A 1L1
Office | Bureau NAR D1171
Julie.Pare@cic.gc.ca
Telephone | Téléphone 613-437-6528
Facsimile | Télécopieur 613-954-4285
Government of Canada | Gouvernement du Canada

From: Cranton, David [mailto:David.Cranton@justice.gc.ca]
Sent: October 21, 2015 3:30 PM
To: Nat-Litigation-Management; NLCT Litigation Assignments
Cc: Cranton, David
Subject: [redacted]

s.23

Good afternoon,

[redacted]

Thanks,

David Cranton
Counsel
Immigration Law Division
416-973-3135
SOLICITOR-CLIENT PRIVILEGED INFORMATION

From: Cranton, David: JUS / JUS <David.Cranton@justice.gc.ca>
Sent: Tuesday, December 15, 2015 8:59 AM
To: Neufeld, Vicky
Cc: Crocco, Patrick (CBSA); Akman, Rob; Scott, Michael T
Subject: Re: [redacted]

Thanks, Vicky.

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: Neufeld, Vicky
Sent: Tuesday, December 15, 2015 8:42 AM
To: Cranton, David
Cc: Crocco, Patrick (CBSA); Akman, Rob; Cranton, David; Scott, Michael T
Subject: Re: [redacted] s.23

Hi David,

[redacted]

V.

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To: Neufeld, Vicky
Cc: Crocco, Patrick; Akman, Rob; Cranton, David
Subject: RE: [redacted]

Hi Patrick and Rob,

I received an automated response that Vicky is away until Wednesday. Do you think I should ask someone else to look into this in her absence?

David

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Immigration Law Division
416-973-3135
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From: Cranton, David
Sent: 2015-Dec-14 4:45 PM
To: 'Neufeld, Vicky'
Cc: Crocco, Patrick (CBSA); Akman, Rob; Cranton, David
Subject: RE: [redacted]

Hi Vicky,

Just wanted to make sure you received my email below [redacted]

Thanks,

David

s.23

David Cranton
Counsel
Immigration Law Division
416-973-3135
SOLICITOR-CLIENT PRIVILEGED INFORMATION

From: Cranton, David
Sent: 2015-Dec-10 3:23 PM
To: 'Neufeld, Vicky'
Cc: Crocco, Patrick (CBSA); Akman, Rob; Cranton, David
Subject: [redacted]
Importance: High

Good afternoon, Vicky,

[redacted]

Page 542

is withheld pursuant to section

est retenue en vertu de l'article

23

of the Access to Information Act

de la Loi sur l’accès à l’information

[redacted]

I am available to discuss this tomorrow, if you like.

David

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s.23

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[redacted]

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To: Crocco, Patrick; 'Cranton, David'
Subject: RE: [redacted]

[redacted]

[redacted]

Vicky Neufeld
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Senior Litigation Advisor
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To: 'Cranton, David'
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Subject: [redacted]

Solicitor-Client Privilege/Protected - Secret professionnel de l'avocat/Protégé

Hi David,

[redacted]

s.23

[redacted]

Patrick

Patrick T. Crocco
Legal Counsel / Conseiller juridique
Department of Justice / Ministère de la Justice
Legal Services / Services juridiques
Canada Border Services Agency / Agence des services frontaliers du Canada
T: (613) 946-2546 F: (613) 946-2560

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Cc: Neufeld, Vicky; Cranton, David
Subject: [redacted]

Hi Patrick,

[redacted]

David

s.23

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Counsel
Immigration Law Division
416-973-3135
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Patrick

Patrick T. Crocco
Legal Counsel / Conseiller juridique
Department of Justice / Ministère de la Justice
Legal Services / Services juridiques
Canada Border Services Agency / Agence des services frontaliers du Canada
T: (613) 946-2546 F: (613) 946-2560

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De : NLCT Litigation Assignments [mailto:NLCT_Litigation_Assignments@justice.gc.ca]
Envoyé : 22 octobre, 2015 9:34
À : Watkinson, Julie
Cc : 'Nat-Litigation-Management'; CBSA-ASFC_SecurityLitigationManagement-Gestiondeslitigessécurité; Cranton, David; Parent-Marquis, Sophie; Allen, Kristine
Objet : FW: [redacted]

For assignment please.

Merci,

Mylène Forrester
Paralegal | Parajuriste
National Litigation Coordination Team | Équipe nationale de coordination des litiges
Office of the Assistant Deputy Attorney General /Bureau du Sous-procureur général adjoint
Public Safety, Defence and Immigration Portfolio | Portefeuille de la Sécurité publique, de la Défense et de l'Immigration
Department of Justice Canada | Ministère de la Justice Canada
284 Wellington Street EMB 2296, Ottawa ON | 284, rue Wellington ECE 2296, Ottawa ON K1A 0H8
Telephone | Téléphone : 613-960-0882

Government of Canada/Gouvernement du Canada

From: Nat-Litigation-Management [mailto:Nat-Litigation-Management@cic.gc.ca]
Sent: October-22-15 8:21 AM
To: CBSA-ASFC_SecurityLitigationManagement-Gestiondeslitigessécurité s.23
Cc: Cranton, David; NLCT Litigation Assignments; Nat-Litigation-Management
Subject: RE: [redacted]

Good morning CBSA,

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Julie Paré
NHQ - Case Management | AC - Règlement des cas
Citizenship and Immigration Canada | Citoyenneté et Immigration Canada
360 Laurier Avenue West Ottawa ON K1A 1L1 | 360 avenue Laurier Ouest Ottawa ON K1A 1L1
Office | Bureau NAR D1171
Julie.Pare@cic.gc.ca
Telephone | Téléphone 613-437-6528
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Government of Canada | Gouvernement du Canada

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Sent: October 21, 2015 3:30 PM
To: Nat-Litigation-Management; NLCT Litigation Assignments
Cc: Cranton, David
Subject: [redacted]

Good afternoon,

[redacted]

Thanks,

David Cranton

Counsel
Immigration Law Division
416-973-3135
SOLICITOR-CLIENT PRIVILEGED INFORMATION

From: Cranton, David: JUS / JUS <David.Cranton@justice.gc.ca>
Sent: Tuesday, December 15, 2015 1:43 PM
To: Scott, Michael T; Neufeld, Vicky
Cc: Crocco, Patrick (CBSA); Akman, Rob; Sajan, Salima
Subject: [redacted]

s.23

Thanks, Michael.

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: Scott, Michael T
Sent: Tuesday, December 15, 2015 12:59 PM
To: Cranton, David; Neufeld, Vicky
Cc: Crocco, Patrick (CBSA); Akman, Rob
Subject: RE: [redacted]

[redacted]

Thanks,
Michael

Michael Scott

Acting Regional Program Manager, Acting Justice Liaison Officer, Hearings and Appeals, Enforcement and Intelligence Operations Division
Canada Border Services Agency / Government of Canada
Michael.Scott@cbsa-asfc.gc.ca / Tel: 204-983-1680 / Cel: 204-229-4608 / TTY: 866-335-3237

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Michael.Scott@cbsa-asfc.gc.ca / Tél: 204-983-1680 / Tél cell. : 204-229-4608 / ATS: 866-335-3237

From: Scott, Michael T
Sent: December 15, 2015 8:41 AM
To: 'Cranton, David'; Neufeld, Vicky
Cc: Crocco, Patrick; Akman, Rob
Subject: RE: [redacted]

Good morning all,

[redacted]

Thanks,
Michael

Michael Scott

Acting Regional Program Manager, Acting Justice Liaison Officer, Hearings and Appeals,
Enforcement and Intelligence Operations Division
Canada Border Services Agency / Government of Canada
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Michael.Scott@cbsa-asfc.gc.ca / Tél: 204-983-1680 / Tél cell. : 204-229-4608 / ATS: 866-335-3237

From: Cranton, David [mailto:David.Cranton@justice.gc.ca] s.23
Sent: December 15, 2015 7:59 AM
To: Neufeld, Vicky
Cc: Crocco, Patrick; Akman, Rob; Scott, Michael T
Subject: Re: [redacted]

Thanks, Vicky.

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: Neufeld, Vicky
Sent: Tuesday, December 15, 2015 8:42 AM
To: Cranton, David
Cc: Crocco, Patrick (CBSA); Akman, Rob; Cranton, David; Scott, Michael T
Subject: Re: [redacted]

Hi David,

[redacted]

V.

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Immigration Law Division
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Subject: [redacted]
Importance: High

Good afternoon, Vicky,

Page 555

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[redacted]

David

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Immigration Law Division
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Subject: RE: [redacted]

Thanks, Vicky.

[redacted]

David

David Cranton
Counsel

Immigration Law Division
416-973-3135
SOLICITOR-CLIENT PRIVILEGED INFORMATION

From: Neufeld, Vicky [mailto:Vicky.Neufeld@cbsa-asfc.gc.ca]
Sent: 2015-Oct-23 12:52 PM
To: Cranton, David
Cc: Crocco, Patrick (CBSA) s.23
Subject: RE: [redacted]

Hi David,

[redacted]

Cheers,
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Vicky Neufeld
New EMAIL: Vicky.neufeld@cbsa-asfc.gc.ca
Senior Litigation Advisor
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Sent: October 23, 2015 9:28 AM
To: Neufeld, Vicky; Crocco, Patrick
Subject: RE: [redacted]

s.23

Good morning,

Are you both free to discuss this case sometime this morning?

Thanks,

David

David Cranton
Counsel
Immigration Law Division
416-973-3135
SOLICITOR-CLIENT PRIVILEGED INFORMATION

From: Neufeld, Vicky [mailto:Vicky.Neufeld@cbsa-asfc.gc.ca]
Sent: 2015-Oct-22 2:58 PM
To: Crocco, Patrick (CBSA); Cranton, David
Subject: RE: [redacted]

[redacted]

Vicky Neufeld
New EMAIL: Vicky.neufeld@cbsa-asfc.gc.ca
Senior Litigation Advisor
(613)957-6001 (desk)
(613)608-7264 (BB)

From: Neufeld, Vicky s.23
Sent: October 22, 2015 2:45 PM
To: Crocco, Patrick; 'Cranton, David'
Subject: RE: [redacted]

[redacted]

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(613)957-6001 (desk)
(613)608-7264 (BB)

From: Crocco, Patrick
Sent: October 22, 2015 2:06 PM
To: 'Cranton, David'
Cc: Neufeld, Vicky
Subject: RE: [redacted]

Solicitor-Client Privilege/Protected - Secret professionnel de l'avocat/Protégé

Hi David,

s.23

[redacted]

Patrick

Patrick T. Crocco
Legal Counsel / Conseiller juridique
Department of Justice / Ministère de la Justice
Legal Services / Services juridiques
Canada Border Services Agency / Agence des services frontaliers du Canada
T: (613) 946-2546 F: (613) 946-2560

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<u>Secret professionnel de l'avocat/Protégé</u>

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Cc: Neufeld, Vicky; Cranton, David
Subject: [redacted]

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Hi Patrick,

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Immigration Law Division

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Hi David,

I've been assigned this file for the CBSA LSU.

I'm reviewing the material now – can I assist?

Cheers

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Legal Services / Services juridiques
Canada Border Services Agency / Agence des services frontaliers du Canada
T: (613) 946-2546 F: (613) 946-2560

De : NLCT Litigation Assignments [mailto:NLCT_Litigation_Assignments@justice.gc.ca]
Envoyé : 22 octobre, 2015 9:34

À : Watkinson, Julie
Cc : 'Nat-Litigation-Management'; CBSA-ASFC_SecurityLitigationManagement-Gestiondeslitigessécurité; Cranton, David; Parent-Marquis, Sophie; Allen, Kristine
Objet : FW: [redacted]

For assignment please.

Merci,

s.23

Mylène Forrester
Paralegal | Parajuriste
National Litigation Coordination Team | Équipe nationale de coordination des litiges
Office of the Assistant Deputy Attorney General /Bureau du Sous-procureur général adjoint
Public Safety, Defence and Immigration Portfolio | Portefeuille de la Sécurité publique, de la Défense et de l'Immigration
Department of Justice Canada | Ministère de la Justice Canada
284 Wellington Street EMB 2296, Ottawa ON | 284, rue Wellington ECE 2296, Ottawa ON K1A 0H8
Telephone | Téléphone : 613-960-0882
Government of Canada/Gouvernement du Canada

From: Nat-Litigation-Management [mailto:Nat-Litigation-Management@cic.gc.ca]
Sent: October-22-15 8:21 AM
To: CBSA-ASFC_SecurityLitigationManagement-Gestiondeslitigessécurité
Cc: Cranton, David; NLCT Litigation Assignments; Nat-Litigation-Management
Subject: RE [redacted]

Good morning CBSA,

This seems to be for you, please let me know if BCL assistance is needed.

Thank you,

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Julie Paré
NHQ - Case Management | AC - Règlement des cas
Citizenship and Immigration Canada | Citoyenneté et Immigration Canada
360 Laurier Avenue West Ottawa ON K1A 1L1 | 360 avenue Laurier Ouest Ottawa ON K1A 1L1
Office | Bureau NAR D1171
Julie.Pare@cic.gc.ca
Telephone | Téléphone 613-437-6528
Facsimile | Télécopieur 613-954-4285
Government of Canada | Gouvernement du Canada

From: Cranton, David [mailto:David.Cranton@justice.gc.ca]
Sent: October 21, 2015 3:30 PM
To: Nat-Litigation-Management; NLCT Litigation Assignments
Cc: Cranton, David
Subject: [redacted]

s.23

Good afternoon,

[redacted]

Thanks,

David Cranton
Counsel
Immigration Law Division
416-973-3135
SOLICITOR-CLIENT PRIVILEGED INFORMATION

s.23

From: Scott, Michael T <Michael.Scott@cbsa-asfc.gc.ca>
Sent: Tuesday, December 15, 2015 9:41 AM
To: Cranton, David; Neufeld, Vicky
Cc: Crocco, Patrick (CBSA); Akman, Rob
Subject: RE: [redacted]

Good morning all,

[redacted]

Thanks,
Michael

Michael Scott

Acting Regional Program Manager, Acting Justice Liaison Officer, Hearings and Appeals, Enforcement and Intelligence Operations Division
Canada Border Services Agency / Government of Canada
Michael.Scott@cbsa-asfc.gc.ca / Tel: 204-983-1680 / Cel: 204-229-4608 / TTY: 866-335-3237

Gestionnaire par intérim du programme regional, Agent de liaison – Justice, par interim, Section des audiences et des appels, Division de l'exécution de la loi et du rensegnement
Agence des service frontailers du Canada / Gouvernement du Canada
Michael.Scott@cbsa-asfc.gc.ca / Tél: 204-983-1680 / Tél cell. : 204-229-4608 / ATS: 866-335-3237

From: Cranton, David [mailto:David.Cranton@justice.gc.ca]
Sent: December 15, 2015 7:59 AM
To: Neufeld, Vicky
Cc: Crocco, Patrick; Akman, Rob; Scott, Michael T
Subject: Re: [redacted]

Thanks, Vicky.

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: Neufeld, Vicky
Sent: Tuesday, December 15, 2015 8:42 AM
To: Cranton, David
Cc: Crocco, Patrick (CBSA); Akman, Rob; Cranton, David; Scott, Michael T
Subject: Re: [redacted]

Hi David,

[redacted]

V.

s.23

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: Cranton, David
Sent: Monday, December 14, 2015 4:48 PM
To: Neufeld, Vicky
Cc: Crocco, Patrick; Akman, Rob; Cranton, David
Subject: RE: [redacted]

Hi Patrick and Rob,

I received an automated response that Vicky is away until Wednesday. Do you think I should ask someone else to look into this in her absence?

David

David Cranton
Counsel
Immigration Law Division
416-973-3135
SOLICITOR-CLIENT PRIVILEGED INFORMATION

From: Cranton, David
Sent: 2015-Dec-14 4:45 PM
To: 'Neufeld, Vicky'
Cc: Crocco, Patrick (CBSA); Akman, Rob; Cranton, David
Subject: RE: [redacted]

Hi Vicky,

Just wanted to make sure you received my email below [redacted]

Thanks,

David

David Cranton
Counsel
Immigration Law Division
416-973-3135
SOLICITOR-CLIENT PRIVILEGED INFORMATION

s.23

From: Cranton, David
Sent: 2015-Dec-10 3:23 PM
To: 'Neufeld, Vicky'
Cc: Crocco, Patrick (CBSA); Akman, Rob; Cranton, David
Subject: [redacted]
Importance: High

Good afternoon, Vicky,

[redacted]

s.23

[redacted]

David

David Cranton
Counsel
Immigration Law Division
416-973-3135
SOLICITOR-CLIENT PRIVILEGED INFORMATION

From: Cranton, David
Sent: 2015-Oct-23 12:58 PM
To: 'Neufeld, Vicky'

s.23

Cc: Crocco, Patrick (CBSA); Cranton, David
Subject: RE: [redacted]

Thanks, Vicky.

[redacted]

David

David Cranton
Counsel
Immigration Law Division
416-973-3135
SOLICITOR-CLIENT PRIVILEGED INFORMATION

From: Neufeld, Vicky [mailto:Vicky.Neufeld@cbsa-asfc.gc.ca]
Sent: 2015-Oct-23 12:52 PM
To: Cranton, David
Cc: Crocco, Patrick (CBSA)
Subject: RE: [redacted]

Hi David,

[redacted]

Cheers,
v.

Vicky Neufeld
New EMAIL: Vicky.neufeld@cbsa-asfc.gc.ca
Senior Litigation Advisor
(613)957-6001 (desk)
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From: Cranton, David [mailto:David.Cranton@justice.gc.ca]
Sent: October 23, 2015 11:15 AM
To: Crocco, Patrick; Neufeld, Vicky
Subject: RE: [redacted]

s.23

Hi Patrick,

Vicky will call me in about 10 minutes and then I'll link you into the call.

David

From: Crocco, Patrick [mailto:Patrick.Crocco@cbsa-asfc.gc.ca]
Sent: 2015-Oct-23 9:31 AM
To: Cranton, David; Neufeld, Vicky
Subject: RE: [redacted]

Yup.

Patrick

From: Cranton, David [mailto:David.Cranton@justice.gc.ca]
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To: Neufeld, Vicky; Crocco, Patrick
Subject: RE: [redacted]

Good morning,

Are you both free to discuss this case sometime this morning?

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To: Crocco, Patrick (CBSA); Cranton, David
Subject: RE: [redacted]

[redacted]

[redacted]

s.23

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From: Neufeld, Vicky
Sent: October 22, 2015 2:45 PM
To: Crocco, Patrick; 'Cranton, David'
Subject: RE: [redacted]

[redacted]

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From: Crocco, Patrick
Sent: October 22, 2015 2:06 PM
To: 'Cranton, David'
Cc: Neufeld, Vicky
Subject: RE: [redacted]

Solicitor-Client Privilege/Protected - Secret professionnel de l'avocat/Protégé

Hi David,

[redacted]

s.23

Patrick

Patrick T. Crocco
Legal Counsel / Conseiller juridique
Department of Justice / Ministère de la Justice
Legal Services / Services juridiques
Canada Border Services Agency / Agence des services frontaliers du Canada
T: (613) 946-2546 F: (613) 946-2560

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To: Crocco, Patrick
Cc: Neufeld, Vicky; Cranton, David
Subject: [redacted]

Hi Patrick,

[redacted]

s.23

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I'm reviewing the material now – can I assist?

Cheers

Patrick

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De : NLCT Litigation Assignments [mailto:NLCT_Litigation_Assignments@justice.gc.ca]
Envoyé : 22 octobre, 2015 9:34
À : Watkinson, Julie
Cc : 'Nat-Litigation-Management'; CBSA-ASFC_SecurityLitigationManagement-Gestiondeslitigessécurité; Cranton, David; Parent-Marquis, Sophie; Allen, Kristine
Objet : FW: [redacted]

For assignment please.

Merci,

Mylène Forrester
Paralegal | Parajuriste
National Litigation Coordination Team | Équipe nationale de coordination des litiges
Office of the Assistant Deputy Attorney General /Bureau du Sous-procureur général adjoint
Public Safety, Defence and Immigration Portfolio | Portefeuille de la Sécurité publique, de la Défense et de l'Immigration
Department of Justice Canada | Ministère de la Justice Canada
284 Wellington Street EMB 2296, Ottawa ON | 284, rue Wellington ECE 2296, Ottawa ON K1A 0H8
Telephone | Téléphone : 613-960-0882
Government of Canada/Gouvernement du Canada

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Sent: October-22-15 8:21 AM
To: CBSA-ASFC_SecurityLitigationManagement-Gestiondeslitigessécurité
Cc: Cranton, David; NLCT Litigation Assignments; Nat-Litigation-Management
Subject: RE: [redacted]

Good morning CBSA,

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Julie Paré
NHQ - Case Management | AC - Règlement des cas
Citizenship and Immigration Canada | Citoyenneté et Immigration Canada
360 Laurier Avenue West Ottawa ON K1A 1L1 | 360 avenue Laurier Ouest Ottawa ON K1A 1L1
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Julie.Pare@cic.gc.ca
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To: Nat-Litigation-Management; NLCT Litigation Assignments
Cc: Cranton, David
Subject: [redacted]

Good afternoon,

[redacted]

Thanks,

David Cranton
Counsel
Immigration Law Division
416-973-3135
SOLICITOR-CLIENT PRIVILEGED INFORMATION

From: Cranton, David: JUS / JUS <David.Cranton@justice.gc.ca>
Sent: Tuesday, December 22, 2015 3:38 PM
To: Neufeld, Vicky
Cc: Crocco, Patrick (CBSA); Cranton, David
Subject: RE: [redacted] s.23

Hi Vicky,

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Importance: High

Good afternoon, Vicky,

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Page 578

is withheld pursuant to section

est retenue en vertu de l'article

23

of the Access to Information Act

de la Loi sur l’accès à l’information

[redacted]

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To: Crocco, Patrick (CBSA); Cranton, David
Subject: RE:

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Sent: October 22, 2015 2:45 PM

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Subject: RE: [redacted]

[redacted]

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Subject: RE: [redacted]

s.23

Solicitor-Client Privilege/Protected - Secret professionnel de l'avocat/Protégé

Hi David,

[redacted]

Patrick

Patrick T. Crocco
Legal Counsel / Conseiller juridique
Department of Justice / Ministère de la Justice
Legal Services / Services juridiques
Canada Border Services Agency / Agence des services frontaliers du Canada
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To: Crocco, Patrick
Cc: Neufeld, Vicky; Cranton, David
Subject: [redacted]

s.23

Hi Patrick,

[redacted]

David

David Cranton
Counsel
Immigration Law Division

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To: Cranton, David
Subject: RE: [redacted]

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Department of Justice / Ministère de la Justice
Legal Services / Services juridiques
Canada Border Services Agency / Agence des services frontaliers du Canada
T: (613) 946-2546 F: (613) 946-2560

De : NLCT Litigation Assignments [mailto:NLCT_Litigation_Assignments@justice.gc.ca]
Envoyé : 22 octobre, 2015 9:34

s.23

À : Watkinson, Julie
Cc : 'Nat-Litigation-Management'; CBSA-ASFC_SecurityLitigationManagement-Gestiondeslitigessécurité; Cranton, David; Parent-Marquis, Sophie; Allen, Kristine
Objet : FW: [redacted]

For assignment please.

Merci,

Mylène Forrester
Paralegal | Parajuriste
National Litigation Coordination Team | Équipe nationale de coordination des litiges
Office of the Assistant Deputy Attorney General /Bureau du Sous-procureur général adjoint
Public Safety, Defence and Immigration Portfolio | Portefeuille de la Sécurité publique, de la Défense et de l'Immigration
Department of Justice Canada | Ministère de la Justice Canada
284 Wellington Street EMB 2296, Ottawa ON | 284, rue Wellington ECE 2296, Ottawa ON K1A 0H8
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Good afternoon,

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Immigration Law Division
416-973-3135
SOLICITOR-CLIENT PRIVILEGED INFORMATION

s.23

From: Neufeld, Vicky <Vicky.Neufeld@cbsa-asfc.gc.ca>
Sent: Wednesday, December 23, 2015 2:02 PM
To: Cranton, David
Cc: Crocco, Patrick (CBSA); PRA_CBSA-ASFC_Prairie Region JLO
Subject: RE: [redacted]

Hi David,

[redacted]

Vicky Neufeld
New EMAIL: Vicky.neufeld@cbsa-asfc.gc.ca
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SOLICITOR-CLIENT PRIVILEGED INFORMATION

From: Cranton, David
Sent: 2015-Dec-10 3:23 PM
To: 'Neufeld, Vicky'
Cc: Crocco, Patrick (CBSA); Akman, Rob; Cranton, David
Subject: [redacted]
Importance: High

Good afternoon, Vicky,

[redacted]

s.23

[redacted]

David

David Cranton
Counsel

Immigration Law Division
416-973-3135
SOLICITOR-CLIENT PRIVILEGED INFORMATION

s.23

From: Cranton, David
Sent: 2015-Oct-23 12:58 PM
To: 'Neufeld, Vicky'
Cc: Crocco, Patrick (CBSA); Cranton, David
Subject: RE: [redacted]

Thanks, Vicky.

[redacted]

David

David Cranton
Counsel
Immigration Law Division
416-973-3135
SOLICITOR-CLIENT PRIVILEGED INFORMATION

From: Neufeld, Vicky [mailto:Vicky.Neufeld@cbsa-asfc.gc.ca]
Sent: 2015-Oct-23 12:52 PM
To: Cranton, David
Cc: Crocco, Patrick (CBSA)
Subject: RE: [redacted]

Hi David,

[redacted]

Cheers,
v.

Vicky Neufeld
New EMAIL: Vicky.neufeld@cbsa-asfc.gc.ca
Senior Litigation Advisor
(613)957-6001 (desk)
(613)608-7264 (BB)

CONFIDENTIALITY NOTICE:
This message may contain sensitive or confidential information, or information protected by solicitor-client and/or litigation privilege. The contents are strictly reserved for the sole use of its intended recipients. Any unauthorized disclosure, copying, distribution or reliance on the contents of this e-mail is strictly prohibited. If you received this message in error, please notify the sender immediately and delete the original message as well as all copies.

s.23

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From: Cranton, David [mailto:David.Cranton@justice.gc.ca]
Sent: October 23, 2015 11:15 AM
To: Crocco, Patrick; Neufeld, Vicky
Subject: RE: [redacted]

Hi Patrick,

Vicky will call me in about 10 minutes and then I'll link you into the call.

David

From: Crocco, Patrick [mailto:Patrick.Crocco@cbsa-asfc.gc.ca]
Sent: 2015-Oct-23 9:31 AM
To: Cranton, David; Neufeld, Vicky
Subject: RE: [redacted]

Yup.

Patrick

From: Cranton, David [mailto:David.Cranton@justice.gc.ca]
Sent: October 23, 2015 9:28 AM
To: Neufeld, Vicky; Crocco, Patrick
Subject: RE: [redacted]

Good morning,

Are you both free to discuss this case sometime this morning?

Thanks,

David

David Cranton
Counsel
Immigration Law Division
416-973-3135
SOLICITOR-CLIENT PRIVILEGED INFORMATION

From: Neufeld, Vicky [mailto:Vicky.Neufeld@cbsa-asfc.gc.ca]
Sent: 2015-Oct-22 2:58 PM
To: Crocco, Patrick (CBSA); Cranton, David
Subject: RE: [redacted]

s.23

[redacted]

Vicky Neufeld
New EMAIL: Vicky.neufeld@cbsa-asfc.gc.ca
Senior Litigation Advisor
(613)957-6001 (desk)
(613)608-7264 (BB)

From: Neufeld, Vicky
Sent: October 22, 2015 2:45 PM
To: Crocco, Patrick; 'Cranton, David'
Subject: RE: [redacted]

[redacted]

s.23

[redacted]

Vicky Neufeld
New EMAIL: Vicky.neufeld@cbsa-asfc.gc.ca
Senior Litigation Advisor
(613)957-6001 (desk)
(613)608-7264 (BB)

From: Crocco, Patrick
Sent: October 22, 2015 2:06 PM
To: 'Cranton, David'
Cc: Neufeld, Vicky
Subject: RE: [redacted]

Solicitor-Client Privilege/Protected - Secret professionnel de l'avocat/Protégé

Hi David,

[redacted]

s.23

[redacted]

Patrick

Patrick T. Crocco
Legal Counsel / Conseiller juridique
Department of Justice / Ministère de la Justice
Legal Services / Services juridiques
Canada Border Services Agency / Agence des services frontaliers du Canada
T: (613) 946-2546 F: (613) 946-2560

From: Cranton, David [mailto:David.Cranton@justice.gc.ca]
Sent: October 22, 2015 1:48 PM
To: Crocco, Patrick
Cc: Neufeld, Vicky; Cranton, David
Subject: [redacted]

Hi Patrick,

s.23

[redacted]

David

David Cranton
Counsel
Immigration Law Division
416-973-3135
SOLICITOR-CLIENT PRIVILEGED INFORMATION

From: Crocco, Patrick [mailto:Patrick.Crocco@cbsa-asfc.gc.ca]
Sent: 2015-Oct-22 1:15 PM
To: Cranton, David
Subject: RE: [redacted]

Solicitor-Client Privilege/Protected - Secret professionnel de l'avocat/Protégé

Hi David,

I've been assigned this file for the CBSA LSU.

I'm reviewing the material now – can I assist?

Cheers

Patrick

Patrick T. Crocco
Legal Counsel / Conseiller juridique
Department of Justice / Ministère de la Justice

s.23

Legal Services / Services juridiques
Canada Border Services Agency / Agence des services frontaliers du Canada
T: (613) 946-2546 F: (613) 946-2560

De : NLCT Litigation Assignments [mailto:NLCT_Litigation_Assignments@justice.gc.ca]
Envoyé : 22 octobre, 2015 9:34
À : Watkinson, Julie
Cc : 'Nat-Litigation-Management'; CBSA-ASFC_SecurityLitigationManagement-Gestiondeslitigessécurité; Cranton, David; Parent-Marquis, Sophie; Allen, Kristine
Objet : FW: [redacted]

For assignment please.

Merci,

Mylène Forrester
Paralegal | Parajuriste
National Litigation Coordination Team | Équipe nationale de coordination des litiges
Office of the Assistant Deputy Attorney General /Bureau du Sous-procureur général adjoint
Public Safety, Defence and Immigration Portfolio | Portefeuille de la Sécurité publique, de la Défense et de l'Immigration
Department of Justice Canada | Ministère de la Justice Canada
284 Wellington Street EMB 2296, Ottawa ON | 284, rue Wellington ECE 2296, Ottawa ON K1A 0H8
Telephone | Téléphone : 613-960-0882
Government of Canada/Gouvernement du Canada

From: Nat-Litigation-Management [mailto:Nat-Litigation-Management@cic.gc.ca]
Sent: October-22-15 8:21 AM
To: CBSA-ASFC_SecurityLitigationManagement-Gestiondeslitigessécurité

s.23

Cc: Cranton, David; NLCT Litigation Assignments; Nat-Litigation-Management
Subject: RE: [redacted]

Good morning CBSA,

This seems to be for you, please let me know if BCL assistance is needed.

Thank you,

This correspondence may be subject to litigation privilege and/or legal advice privilege. No further disclosure should occur without appropriate authorization./Cette correspondance peut être utilisée dans le cadre d'un litige et/ou d'une consultation juridique. Toute autre divulgation est proscrite sans autorisation des autorités compétentes.

Julie Paré
NHQ - Case Management | AC - Règlement des cas
Citizenship and Immigration Canada | Citoyenneté et Immigration Canada
360 Laurier Avenue West Ottawa ON K1A 1L1 | 360 avenue Laurier Ouest Ottawa ON K1A 1L1
Office | Bureau NAR D1171
Julie.Pare@cic.gc.ca
Telephone | Téléphone 613-437-6528
Facsimile | Télécopieur 613-954-4285
Government of Canada | Gouvernement du Canada

From: Cranton, David [mailto:David.Cranton@justice.gc.ca]
Sent: October 21, 2015 3:30 PM
To: Nat-Litigation-Management; NLCT Litigation Assignments
Cc: Cranton, David
Subject: [redacted]

Good afternoon,

[redacted]

Thanks,

David Cranton
Counsel
Immigration Law Division
416-973-3135
SOLICITOR-CLIENT PRIVILEGED INFORMATION

s.23

From: Crocco, Patrick <Patrick.Crocco@cbsa-asfc.gc.ca>
Sent: Tuesday, December 29, 2015 9:36 AM
To: Osborne, Louise (CBSA)
Subject: FW: [redacted]

For file please

From: Neufeld, Vicky
Sent: December 23, 2015 2:02 PM
To: 'Cranton, David'
Cc: Crocco, Patrick; PRA_CBSA-ASFC_Prairie Region JLO
Subject: RE: [redacted]

Hi David,

[redacted]

Vicky Neufeld
New EMAIL: Vicky.neufeld@cbsa-asfc.gc.ca
Senior Litigation Advisor
(613)957-6001 (desk)
(613)608-7264 (BB)

From: Cranton, David [mailto:David.Cranton@justice.gc.ca]
Sent: December 22, 2015 3:38 PM
To: Neufeld, Vicky
Cc: Crocco, Patrick; Cranton, David
Subject: RE: [redacted]

Hi Vicky,

[redacted]

s.23

[redacted]

Thanks,

David

David Cranton
Counsel
Immigration Law Division
416-973-3135
SOLICITOR-CLIENT PRIVILEGED INFORMATION

From: Cranton, David
Sent: 2015-Dec-10 3:23 PM
To: 'Neufeld, Vicky'
Cc: Crocco, Patrick (CBSA); Akman, Rob; Cranton, David
Subject: [redacted]
Importance: High

Good afternoon, Vicky,

[redacted]

Page 601

is withheld pursuant to section

est retenue en vertu de l'article

23

of the Access to Information Act

de la Loi sur l’accès à l’information

s.23

[redacted]

David

David Cranton
Counsel
Immigration Law Division
416-973-3135
SOLICITOR-CLIENT PRIVILEGED INFORMATION

From: Cranton, David
Sent: 2015-Oct-23 12:58 PM
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Cc: Crocco, Patrick (CBSA); Cranton, David
Subject: RE: [redacted]

Thanks, Vicky.

[redacted]

David

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Hi David,

[redacted]

Cheers,

V.

s.23

Vicky Neufeld
New EMAIL: Vicky.neufeld@cbsa-asfc.gc.ca
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Subject: RE: [redacted]

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Vicky will call me in about 10 minutes and then I'll link you into the call.

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Subject: RE: [redacted]

Yup.

Patrick

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Sent: October 23, 2015 9:28 AM
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Subject: RE: [redacted]

Good morning,

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Thanks,

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To: Crocco, Patrick (CBSA); Cranton, David
Subject: RE: [redacted]

[redacted]

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(613)608-7264 (BB)

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To: Crocco, Patrick; 'Cranton, David'
Subject: RE: [redacted]

[redacted]

s.23

[redacted]

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Subject: RE: [redacted]

Solicitor-Client Privilege/Protected - Secret professionnel de l'avocat/Protégé

Hi David,

[redacted]

s.23

Patrick

Patrick T. Crocco
Legal Counsel / Conseiller juridique
Department of Justice / Ministère de la Justice
Legal Services / Services juridiques
Canada Border Services Agency / Agence des services frontaliers du Canada
T: (613) 946-2546 F: (613) 946-2560

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Sent: October 22, 2015 1:48 PM s.23
To: Crocco, Patrick
Cc: Neufeld, Vicky; Cranton, David
Subject: [redacted]

Hi Patrick,

[redacted]

David

David Cranton
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Immigration Law Division
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Solicitor-Client Privilege/Protected - Secret professionnel de l'avocat/Protégé

Hi David,

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I've been assigned this file for the CBSA LSU.

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Cheers

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Patrick T. Crocco
Legal Counsel / Conseiller juridique
Department of Justice / Ministère de la Justice
Legal Services / Services juridiques
Canada Border Services Agency / Agence des services frontaliers du Canada
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Envoyé : 22 octobre, 2015 9:34
À : Watkinson, Julie
Cc : 'Nat-Litigation-Management'; CBSA-ASFC_SecurityLitigationManagement-Gestiondeslitigessécurité; Cranton, David; Parent-Marquis, Sophie; Allen, Kristine
Objet : FW:

For assignment please.

Merci,

Mylène Forrester
Paralegal | Parajuriste
National Litigation Coordination Team | Équipe nationale de coordination des litiges
Office of the Assistant Deputy Attorney General /Bureau du Sous-procureur général adjoint

s.23

Public Safety, Defence and Immigration Portfolio | Portefeuille de la Sécurité publique, de la Défense et de l'Immigration
Department of Justice Canada | Ministère de la Justice Canada
284 Wellington Street EMB 2296, Ottawa ON|284, rue Wellington ECE 2296, Ottawa ON K1A 0H8
Telephone|Téléphone : 613-960-0882
Government of Canada/Gouvernement du Canada

From: Nat-Litigation-Management [mailto:Nat-Litigation-Management@cic.gc.ca]
Sent: October-22-15 8:21 AM
To: CBSA-ASFC_SecurityLitigationManagement-Gestiondeslitigessécurité
Cc: Cranton, David; NLCT Litigation Assignments; Nat-Litigation-Management
Subject: RE: [redacted]

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Julie Paré
NHQ - Case Management | AC - Règlement des cas
Citizenship and Immigration Canada | Citoyenneté et Immigration Canada
360 Laurier Avenue West Ottawa ON K1A 1L1 | 360 avenue Laurier Ouest Ottawa ON K1A 1L1
Office | Bureau NAR D1171
Julie.Pare@cic.gc.ca
Telephone | Téléphone 613-437-6528
Facsimile | Télécopieur 613-954-4285
Government of Canada | Gouvernement du Canada

From: Cranton, David [mailto:David.Cranton@justice.gc.ca]
Sent: October 21, 2015 3:30 PM
To: Nat-Litigation-Management; NLCT Litigation Assignments
Cc: Cranton, David
Subject: [redacted]

Good afternoon,

[redacted]

Thanks,

David Cranton
Counsel
Immigration Law Division
416-973-3135
SOLICITOR-CLIENT PRIVILEGED INFORMATION

s.23

Cain, Karine

From: Howlett, Catherine
Sent: December 31, 2015 12:36 PM
To: Cain, Karine
Subject: FW: [redacted]
Attachments: [redacted]

Catherine Howlett
Senior Counsel | Avocate-conseil
Canada Border Services Agency Legal Services | Services juridiques de l'Agence des services frontaliers du Canada
Justice Canada
Government of Canada | Gouvernement du Canada
Telephone | Téléphone : 613-946-2536
Facsimilie | Télécopieur : 613-946-2570
Secure Facsimilie | Télécopieur Protégé : 613-946-2585

PROTECTED SOLICITOR-CLIENT PRIVILEGE
PROTÉGÉ SECRET PROFESSIONNEL

From: Howlett, Catherine
Sent: October 23, 2015 3:56 PM
To: Sutherland, Deborah
Cc: Wherry, Alison; Pollock, Joslyn
Subject: RE: [redacted]

It looks good - [redacted]

C

Catherine Howlett
Senior Counsel | Avocate-conseil
Canada Border Services Agency Legal Services | Services juridiques de l'Agence des services frontaliers du Canada
Justice Canada
Government of Canada | Gouvernement du Canada
Telephone | Téléphone : 613-946-2536
Facsimilie | Télécopieur : 613-946-2570
Secure Facsimilie | Télécopieur Protégé : 613-946-2585

PROTECTED SOLICITOR-CLIENT PRIVILEGE
PROTÉGÉ SECRET PROFESSIONNEL

From: Sutherland, Deborah
Sent: October 23, 2015 11:32 AM

s.23

To: Howlett, Catherine
Cc: Wherry, Alison; Pollock, Joslyn
Subject: [redacted]

Good morning Catherine,

[redacted]

Thank you,

Deborah Sutherland

Regional Program Officer, Operations Branch
Canada Border Services Agency / Government of Canada
Deborah.Sutherland@cbsa-asfc.gc.ca / Tel: 905-354-3460 / TTY: 866-335-3237

Agent régionale aux programmes, Direction générale des operations
Agence des services frontaliers du Canada / Gouvernement du Canada
Deborah.Sutherland@cbsa-asfc.gc.ca / Tél. : 905-354-3460 / ATS: 866-335-3237

Pages 613 to / à 614

are withheld pursuant to section

sont retenues en vertu de l'article

23

of the Access to Information Act

de la Loi sur l’accès à l’information

From: Bernier, Claude <Claude.Bernier@cbsa-asfc.gc.ca>
Sent: Tuesday, May 17, 2016 8:36 AM
To: Nelligan, Christopher (CRA)
Subject: FW: [redacted]
Attachments: [redacted]

Chris,

Here is one of the e-mail.

Claude Bernier
Avocate/Counsel
ASFC/CBSA
613-960-8653

s.23

From: Richard, Jean
Sent: February 25, 2015 2:16 PM
To: Bernier, Claude
Cc: Landry, Lyne
Subject: RE: [redacted]

[redacted]

Merci,

Jean Richard
Gestionnaire, Opérations relatives à l'exécution de la loi et du renseignement, Section du renseignement
Agence des services frontaliers du Canada / Gouvernement du Canada
Jean.Richard@cbsa-asfc.gc.ca / Tél. : 514-283-2488 poste 5610 / ATS : 866-335-3237

Manager, Enforcement & Intelligence Division, Intelligence Sector
Canada Border Services Agency / Government of Canada
Jean.Richard@cbsa-asfc.gc.ca / Tel. : 514-283-2488 extension 5610 / TTY : 866-335-3237

De : Bernier, Claude
Envoyé : February 25, 2015 11:28 AM
À : Richard, Jean
Cc : Landry, Lyne
Objet : RE: [redacted]

Bonjour Jean,

[redacted]

s.23

Claude Bernier
Avocate / Counsel
Services juridiques de l'Agence des services frontaliers du Canada / Canada Border Services Agency Legal Services
Ministère de la justice / Department of Justice
Tél./Tel.: (613) 960-8653 | Télec./Fax: (613) 946-2570

PROTÉGÉ - Secret professionel de l'avocat / PROTECTED - Solicitor-Client Privilege

---

From: Bernier, Claude
Sent: February 24, 2015 9:38 AM
To: Surprenant, Alain; Richard, Jean
Subject: RE: [redacted]

Parfait! Merci

Jean: Je suis disponible aujourd'hui de 13h30 à 15h, et le reste de la semaine de 7h00 à 11h30 et de 13h30 à 15h.

Claude Bernier
Avocate / Counsel
Services juridiques de l'Agence des services frontaliers du Canada / Canada Border Services Agency Legal Services
Ministère de la justice / Department of Justice
Tél./Tel.: (613) 960-8653 | Télec./Fax: (613) 946-2570

PROTÉGÉ - Secret professionel de l'avocat / PROTECTED - Solicitor-Client Privilege

---

From: Surprenant, Alain
Sent: February 24, 2015 8:54 AM
To: Bernier, Claude
Subject: RE:

s.23

Bonjour,

Jean Richard gestionnaire à la division du renseignement va communiquer avec vous afin de répondre à vos questions.

Bonne journée.

Alain Surprenant
Directeur adjoint, Opérations relatives à l'exécution de la loi et du renseignement - Section du renseignement
Agence des Services Frontaliers du Canada / Gouvernement du Canada
alain.surprenant@cbsa-asfc.gc.ca / Tél : 514-283-2488 ext. 5600 / ATS 866-335-3237

Assistant Director Enforcement & Intelligence Division - Intelligence Sector
Canada Border Services Agency / Government of Canada
alain.surprenant@cbsa-asfc.gc.ca / Tel : 514-283-2488 ext. 5600 / TTY : 866-335-3237

De : Bernier, Claude
Envoyé : 23 février, 2015 1:45
À : Surprenant, Alain
Objet : RE:

Bonjour Alain,

Est-ce qu'il serait possible de se planifier un appel conférence cette semaine? Présentement, je suis disponible à tous les jours de 7h à 15h.

Claude Bernier
Avocate / Counsel

Services juridiques de l'Agence des services frontaliers du Canada / Canada Border Services Agency Legal Services
Ministère de la justice / Department of Justice
Tél./Tel.: (613) 960-8653 | Télec./Fax: (613) 946-2570

PROTÉGÉ - Secret professionel de l'avocat / PROTECTED - Solicitor-Client Privilege

---

From: Surprenant, Alain
Sent: February 16, 2015 10:59 AM
To: Bernier, Claude
Cc: Duclos, Rosabelle; Richard, Jean
Subject: RE: [redacted]

Bonjour,

[redacted]

Bonne journée.

Alain Surprenant
Directeur adjoint, Opérations relatives à l'exécution de la loi et du renseignement - Section du renseignement
Agence des Services Frontaliers du Canada / Gouvernement du Canada
alain.surprenant@cbsa-asfc.gc.ca / Tél : 514-283-2488 ext. 5600 / ATS 866-335-3237

Assistant Director Enforcement & Intelligence Division - Intelligence Sector s.23
Canada Border Services Agency / Government of Canada
alain.surprenant@cbsa-asfc.gc.ca / Tel : 514-283-2488 ext. 5600 / TTY : 866-335-3237

De : Bernier, Claude
Envoyé : 16 février, 2015 9:26
À : Surprenant, Alain
Cc : Duclos, Rosabelle
Objet : RE: [redacted]

Bonjour M. Surprenant,

[redacted]

Merci,

Claude Bernier
Avocate / Counsel
Services juridiques de l'Agence des services frontaliers du Canada / Canada Border Services Agency Legal Services
Ministère de la justice / Department of Justice
Tél./Tel.: (613) 960-8653 | Télec./Fax: (613) 946-2570

PROTÉGÉ - Secret professionel de l'avocat / PROTECTED - Solicitor-Client Privilege

---

From: Séguin, Marie-France
Sent: January 26, 2015 9:40 AM
To: Bernier, Claude
Subject: TR: [redacted]

s.23

Voilà.

Marie-France Séguin
Manager and Senior Counsel / Gestionnaire et avocate-conseil
CBSA Legal Services / Services juridiques ASFC
613-946-2511

PROTECTED - Solicitor-Client Privilege / PROTÉGÉ - Secret professionnel de l'avocat

---

De : Duclos, Rosabelle
Envoyé : 14 janvier, 2015 4:39
À : Séguin, Marie-France
Cc : Surprenant, Alain; Beauséjour, Annie; Chiquette, Benoît; Girouard, Sylvie; Richard, Jean
Objet : TR: [redacted]

Bonjour Marie-France,

[redacted]

Bien à vous,

Rosabelle Duclos pour Benoît Chiquette

Directeur général régional – Région du Québec – Direction générale des opérations

Agence des services frontaliers du Canada / Gouvernement du Canada
Benoit.Chiquette@cbsa-asfc.gc.ca / Tél. : 514-283-6201 / ATS : 866-335-3237

Regional Director General - Quebec region – Operations Branch
Canada Border Services Agency / Government of Canada
Benoit.Chiquette@cbsa-asfc.gc.ca / Tel: 514-283-6201 / TTY: 866-335-3237

s.23

Pages 621 to / à 661

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From: Bernier, Claude <Claude.Bernier@cbsa-asfc.gc.ca>
Sent: Tuesday, May 17, 2016 8:36 AM
To: Nelligan, Christopher (CRA)
Subject: [redacted]
Attachments:

Chris,

Here is the second one.

s.23

Claude Bernier
Avocate/Counsel
ASFC/CBSA
613-960-8653

From: Bernier, Claude
Sent: May 26, 2015 11:12 AM
To: Richard, Jean
Cc: Landry, Lyne; Surprenant, Alain; Chiquette, Benoît; Duclos, Rosabelle; Girouard, Sylvie
Subject: RE: [redacted]

Bonjour Jean,

Je tiens à m'excuser encore une fois pour le délai dans ce dossier. [redacted] J'espère que cette information vous sera utile et si vous avez d'autres questions n'hésitez pas à me contacter.

Claude Bernier
Avocate / Counsel
Services juridiques de l'Agence des services frontaliers du Canada / Canada Border Services Agency Legal Services
Ministère de la justice / Department of Justice
Tél./Tel.: (613) 960-8653 | Télec./Fax: (613) 946-2570

PROTÉGÉ - Secret professionel de l'avocat / PROTECTED - Solicitor-Client Privilege

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From: Séguin, Marie-France
Sent: January 26, 2015 9:40 AM
To: Bernier, Claude
Subject: TR: [redacted]

Voilà.

Marie-France Séguin
Manager and Senior Counsel / Gestionnaire et avocate-conseil
CBSA Legal Services / Services juridiques ASFC
613-946-2511

s.23

PROTECTED - Solicitor-Client Privilege / PROTÉGÉ - Secret professionnel de l'avocat

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De : Duclos, Rosabelle
Envoyé : 14 janvier, 2015 4:39
À : Séguin, Marie-France
Cc : Surprenant, Alain; Beauséjour, Annie; Chiquette, Benoît; Girouard, Sylvie; Richard, Jean
Objet : TR: [redacted]

Bonjour Marie-France,

[redacted]

Pour toutes questions ou demande de précision, je vous invite à communiquer directement avec M. Alain Surprenant, directeur à la Division du renseignement.

Bien à vous,

Rosabelle Duclos pour Benoît Chiquette

Directeur général régional – Région du Québec – Direction générale des opérations
Agence des services frontaliers du Canada / Gouvernement du Canada
Benoit.Chiquette@cbsa-asfc.gc.ca / Tél. : 514-283-6201 / ATS : 866-335-3237

Regional Director General - Quebec region – Operations Branch
Canada Border Services Agency / Government of Canada
Benoit.Chiquette@cbsa-asfc.gc.ca / Tel: 514-283-6201 / TTY: 866-335-3237

[redacted]

Pages 664 to / à 678

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From: Lefebvre, Manon <Manon.Lefebvre@cbsa-asfc.gc.ca>
Sent: Tuesday, May 17, 2016 4:34 PM
To: Nelligan, Christopher (CRA); Seguin, Marie-France (CBSA)
Subject: FW: [redacted]

See below ..... I think this is the case you were referring to...

s.23

Now with Patrick C?

From: Fraser, Tara-Lee
Sent: August 14, 2015 8:15 AM
To: Lefebvre, Manon
Subject: RE: [redacted]

Thank you Manon.

Tara-Lee Fraser
Recourse Directorate
Tel.: (613) 960-5087

From: Lefebvre, Manon
Sent: August 13, 2015 3:49 PM
To: Fraser, Tara-Lee; Tracey, Jesse
Cc: Foran, Sherri-Lynn; Larocque, Valerie; Hearty, Bria; Ferris, Jennifer; Ahern, Carolyn
Subject: RE: [redacted]

Bonjour Tara-Lee,

Please note that Jesse will be dealing with this request.

Merci.

3010, lit, recourse

From: Fraser, Tara-Lee
Sent: August 13, 2015 8:54 AM
To: Lefebvre, Manon
Cc: Foran, Sherri-Lynn; Larocque, Valerie; Hearty, Bria
Subject: FW: [redacted]
Importance: High

Hi Manon,

[redacted]

s.19(1)

s.23

The lead contact for this request is myself. Kindly note that Stephen Fryer is acting on Tammy's behalf while on [redacted] and has approved this request during her absence.

If you require anything further, please let me know.

Thank you.

Tara

Tara-Lee Fraser
Senior Litigation Advisor, Recourse Directorate, Corporate Affairs Branch
Canada Border Services Agency / Government of Canada
tara-lee.fraser@cbsa-asfc.gc.ca / Tel: 343-291-7248 / Blackberry: 613-410-2003

Conseillère principale en matière des litiges, Direction des recours, Direction générale des services intégrés
Agence des services frontaliers du Canada / Gouvernement du Canada
tara-lee.fraser@cbsa-asfc.gc.ca / Tél: 343-291-7248 / Blackberry: 613-410-2003

[redacted]

Pages 681 to / à 682

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